

# AGENDA

## WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

**January 17-18, 2019 - Cheyenne, WY**

**Meeting Location:** Wyoming Board of Medicine, 130 Hobbs Ave. Ste. A, Cheyenne, WY 82009, meeting room

**Hotel:** Staybridge Suites Cheyenne, 5109 Frontier Mall Dr., 307-634-6370

- Thurs. 1:00 p.m.      **I.**      **Call to Order**  
a) Roll Call/Introductions  
b) Declaration of Quorum
- Thurs. 1:10 p.m.      **II.**      **Approval of Minutes**  
November 15-16, 2018 - Casper, WY
- Thurs. 1:20 p.m.      **III.**      **New Business**  
a) Membership Update  
b) 2018 Neal Madson Award Recipient Nomination Review and Selection  
c) Annual Report - Update  
d) 2019 Council Elections  
e) Big Picture of Data Discussion and ROM Review  
f) Contact with New Governor's Administration  
g) Open Topic Discussion from Members:
- Thurs. 3:00 p.m.      **IV.**      **On-Going Business** – Updates from:  
a) Budget Report/Grant Update - Brandon S.  
b) ROM/Data Collection Update – Brandon S./Debra H.  
c) Governor's Office –  
d) Non-Participating State Grant (VOA) - Craig Fiskus  
e) 2018-2020 SACJJ Strategic Plan Review
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Fri. 8:30 a.m.

**V. DFS Update/Report - Korin Schmidt**

Fri. 9:00 a.m.

**VI. Committee Reports**

- a) Executive Committee – Alli Anderson
- b) Grants Committee – Alli Anderson/Craig Fiskus
  - VOA Grant Review
- c) Best Practices – Nicole Hauser
- d) Outreach Committee –Tom Rose
- e) Data Committee – Adrienne Freng
- f) Legislative Committee – Narina Nunez
- g) Youth Member Committee –
- h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

Fri. 10:00 a.m.

**VII. Community Participation**

- a) Laramie County Community Juvenile Service Joint Powers Board
- b) Laramie County DFS
- c) Meadowlark (?)

Fri. 11:30 a.m.

**VIII. Announcements**

- a) Next Meeting – April 18-19, 2019 - Sheridan, WY

Fri. 12:00 p.m.

**IX. Adjournment**