AGENDA

**WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE**

**November 15-16, 2018 - Casper, WY**

**Meeting Location:** Wyoming Oil & Gas Commission, 2211 King Blvd., Casper, WY 82602

**Hotel:** C'Mon Inn Hotel & Suites, 301 E. Lathrop Rd., 307-472-6300

Thurs. 1:00 p.m. **I. Call to Order**

1. Roll Call/Introductions (for New Members)
2. Declaration of Quorum

Thurs. 1:10 p.m. **II. Approval of Minutes**

 September 27-28, 2018 - Pinedale, WY

Thurs. 1:20 p.m. **III. New Business**

1. Membership Update - Brandon S.
	* 1. Discussion of member vacancies
2. 2018 Neal Madson Award Recipient Nominations
3. Annual Report - Review Draft Content, Full Council Input
4. 2019 Meeting Dates and Locations
5. 2019 Council Elections Reminder
6. Final ROM Vote - Review and Amend MOU, as needed.
7. Open Topic Discussion from Members:

Thurs. 3:00 p.m. **IV. On-Going Business** – Updates from:

1. Budget Report/Grant Update - Brandon S.
2. ROM/Data Collection Update – Jeff Lamm
3. Governor’s Office – Judge Hartman
4. Non-Participating State Grant (VOA) - Craig Fisgus
5. FACJJ Update – Clarence Thomas
6. 2018-2020 SACJJ Strategic Plan Review

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Fri. 8:30 a.m. **V. Committee Reports**

 a) Executive Committee – Alli Anderson

 b) Grants Committee – Alli Anderson/Craig Fisgus

* 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 – OPEN

h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

Fri. 10:00 a.m. **VI. Community Participation**

1. Wyoming Children’s Law Center - Donna Sheen
2. Updates from Boys’ School and Girls’ School - TBD
3. Natrona County Community Participation
	1. Natrona Co. DFS/CJSB – Carol Byer/Wayne Beatty
	2. Youth Crisis Center - TBD
	3. Mercer House – Whitney Lamb
	4. Other:

Fri. 11:30 a.m. **VII. Announcements**

1. Next Meeting – January \_\_-\_\_, 2019 - Cheyenne, WY

Fri. 12:00 p.m. **VIII. Adjournment**