

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**
- a) Roll Call/Introductions (for New Members)
 - b) 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**
- a) Membership Update - Brandon S.
 - i. Discussion of member vacancies
 - b) 2018 Neal Madson Award Recipient Nominations
 - c) Annual Report - Review Draft Content, Full Council Input
 - d) 2019 Meeting Dates and Locations
 - e) 2019 Council Elections Reminder
 - f) Final ROM Vote - Review and Amend MOU, as needed.
 - 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 – Jeff Lamm
 - c) Governor’s Office – Judge Hartman
 - d) Non-Participating State Grant (VOA) - Craig Fisgus
 - e) FACJJ Update – Clarence Thomas
 - f) 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 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 – OPEN
- h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

Fri. 10:00 a.m.

VI. Community Participation

- a) Wyoming Children’s Law Center - Donna Sheen
- b) Updates from Boys’ School and Girls’ School - TBD
- c) Natrona County Community Participation
 - i) Natrona Co. DFS/CJSB – Carol Byer/Wayne Beatty
 - ii) Youth Crisis Center - TBD
 - iii) Mercer House – Whitney Lamb
 - iv) Other:

Fri. 11:30 a.m.

VII. Announcements

- a) Next Meeting – January __ - __, 2019 - Cheyenne, WY

Fri. 12:00 p.m.

VIII. Adjournment