## AGENDA

## WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Sept. 8<sup>th</sup> and 9<sup>th</sup> - 2016

Meeting Location: The Cody Hotel, Shoshone River Meeting Room Hotel: The Cody Hotel, 232 West Yellowstone Ave. (307) 587-5915

Thurs. 1:00 p.m.	I.	Call to Order	
		Roll Call	
		Declaration of Quorum	
Thurs. 1:10 p.m.	<u>II.</u>	Approval of Minutes June 16 and 17, 2016 - Lusk	
Thurs. 1:20 p.m.	IV.	<u> Budget Report/Grant Update – Brandon</u>	
		a) Juvenile Accountability Block Grant (JABG)	
		b) Title II State Advisory Group Award	
Thurs. 1:30 p.m	V.	New Business	
1		a) PACT Assessment Update	
		b) Membership/Committee Assignments	
		c) DFS Proposal Regarding Brandon	
Thurs. 2:30 p.m.	VI.	<b>On-Going Business</b> – Updates from:	
1		a) Governor's Office	
		b) Data Collection Update	
		c) DFS Update – Director Corsi	
		d) Non-Participating State Grant (VOA) (Craig Fisgus)	
		e) Award Nominations	
		f) PREA - Donna	

Fri. 8:30 a.m.	<ul><li>VII. Community Participation</li><li>a) Park County Department of Family Services</li></ul>
Fri. 9:30 a.m.	VIII.Committee Meetings (Strategic Plan)a)Executive Committee – Shad Batesb)Grants Committee – Shad Batesc)Best Practices –d)Outreach Committee – Alli Andersone)Data Committee – Adrienne Frengf)Legislative Committee – Donna Sheen-Juvenile Bills Updateg)Youth Member Committee – Seth Marshall/Baylee McIntyreh)Interstate Compact for Juveniles (ICJ)
Fri. 10:00 a.m.	IX. Committee Reports
Fri. 11:45 a.m.	X.Announcementsa)Next Meeting – November 17 and 18, Casper
Fri. 12:00 p.m.	<u>XI. Adjournment</u>