AGENDA

**WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE**

**September 27-28, 2018 - Pinedale, WY**

**Meeting Location:** Hampton Inn & Suites, 55 Bloomfield Ave., Pinedale, WY 82941

**Hotel:** Hampton Inn & Suites, 55 Bloomfield Ave., Pinedale, WY 82941

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

1. Roll Call
2. Declaration of Quorum

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

 June 21-22, 2018 - Green River, WY

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

1. Membership Update - Brandon S.
	1. Discussion of Youth Member Apps
	2. Zoom account for SACJJ Coordinator
2. 2018 Neal Madson Award Recipient Initial Discussion
3. Annual Report - Discuss Updated Information, Activities/Goals/Etc.
4. Open Topic Discussion from Members:

Thurs. 2:45 p.m. **IV. On-Going Business** – Updates from:

1. Budget Report/Grant Update - Brandon S.
2. ROM/Data Collection Update – Jeff Lamm
	1. Discussion on ROM Call with DFS - potential MOU
	2. Balanced and Restorative Justice pres.
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 Final Review

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Fri. 8:30 a.m. **V. DFS Report/Updates - Korin Schmidt**

Fri. 9:00 a.m. **VI. 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. 10:15 a.m. **VII. Community Participation**

1. Jennifer Davis - Executive Director, Wyoming Children’s Trust Fund
2. Sublette County Community Participation
	1. Sublette Co. DFS
	2. Teton Youth and Family Services - Bruce Burkland
	3. Other:

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

1. Next Meeting – November 15-16, 2018 - Casper, WY

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