AGENDA

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

January 19th and 20th - 2017

<u>Meeting Location</u>: January 19th – WY Water Development Commission (Basement), 6920 Yellowtail Rd.

January 20th – Staybridge Suites Cheyenne, 5109 Frontier Mall Dr.

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

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

Roll Call

Declaration of Quorum

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

November 17 and 18 - Casper

Thurs. 1:20 p.m. III. Budget Report/Grant Update – Brandon

a) Juvenile Accountability Block Grant (JABG)

b) Title II State Advisory Group Award

Thurs. 1:30 p.m. **IV. PACT/ROM Update**

a) Jeff Lamm

Thurs. 2:00 p.m. V. New Business

a) 2017 Elections

b) House Bill 0041

c) SACJJ Website Update Presentation – Dave Lerner

Thurs. 2:30 p.m. **VI. On-Going Business** – Updates from:

a) Governor's Office

b) DFS Update – Director Corsi (Budget & Session)

c) Non-Participating State Grant (VOA) (Craig Fisgus)

d) Ex Officio Member Updates

Thurs. 4:00 p.m. VII. Community Participation

a) Wyoming Children's Law Center Inc. – Donna Sheen

Fri. 8:00 a.m. **VIII. Community Participation** a) Mike Sorenson – Laramie County CJSB Update b) Laramie County DFS Update Fri. 9:00 a.m. **Committee Meetings (Strategic Plan)** IX. a) Executive Committee – Shad Bates b) Grants Committee – Shad Bates c) Best Practices – Alli Anderson/Nicole Hauser d) Outreach Committee – Alli Anderson e) Data Committee – Adrienne Freng f) Legislative Committee -Juvenile Bills Update g) Youth Member Committee – Seth Marshall/Baylee McIntyre h) Interstate Compact for Juveniles (ICJ)

Fri. 9:30 a.m. X. Committee Reports

Fri. 11:45 a.m. XI. Announcements

a) Next Meeting – April 20th and 21st - Kemmerer

Fri. 12:00 p.m. XII. Adjournment