

# **AGENDA**

## **WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE**

**January 18-19, 2018**

**Meeting Location:** Wyoming Board of Medicine, 130 Hobbs Ave., Ste. A, Cheyenne, WY

**Hotel:** Staybridge Suites Cheyenne, 5109 Frontier Mall Drive, Cheyenne, WY

Thurs. 1:00 p.m.

**I. Call to Order**

- a) Roll Call
- b) Declaration of Quorum

Thurs. 1:10 p.m.

**II. Approval of Minutes**

November 16-17, 2017 – Casper, WY

Thurs. 1:20 p.m.

**III. Strategic Planning (2018-2020) - Meredith Asay**

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Fri. 8:00 a.m.

**IV. New Business**

- a) Website Update
- b) 2017 Neal Madson Award
- c) Elections - Executive and Grants Committees
- d) Zoom - Video Conferencing Option (Adrienne F.)

Fri. 8:45 a.m.

**V. On-Going Business** – Updates from:

- a) Budget Report/Grant Update - Brandon S.
- b) Data Collection Update – Jeff Lamm
- c) Governor’s Office – Judge Hartman
- d) DFS Update – Korin Schmidt
- e) Non-Participating State Grant (VOA) - Craig Fiskus
- f) FACJJ Update – Clarence Thomas
- g) 2017 Annual Report

Fri. 9:45 a.m.

**VI. Committee Reports**

- a) Executive Committee – Alli Anderson
- b) Grants Committee – Alli Anderson/Craig Fiskus
- c) Best Practices – Nicole Hauser
- d) Outreach Committee –Tom Rose
- e) Data Committee – Adrienne Freng
- f) Legislative Committee – Narina Nunez  
-Juvenile Bills Update
- g) Youth Member Committee – Baylee McIntyre
- h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

Fri. 10:30 a.m.

**VII. Community Participation**

- a) Laramie Co. Community Juvenile Services Joint Powers Board
- b) Laramie County DFS
- c) De Facto Custody Law – Annie McGlothlin

Fri. 11:30 a.m.

**VIII. Announcements**

- a) Next Meeting – April 19-20, 2018 – Wheatland, WY

Fri. 12:00 p.m.

**IX. Adjournment**