

**WJCIA BOARD MEETING**

**November 3rd, 2023**

**Location: Banyan**

**9:00 AM**

**AGENDA**

1. Call to order by President
2. Secretary’s Report
   1. Review minutes
   2. Motion to accept
3. Treasure’s Report
   1. Review minutes
   2. Motion to accept

1. Reports from State Agencies

\* DOJ – Matt Allord

\*DOJ - Sabrina Gentile, Kiley Komro – email update

\*DOC/DJC - Michelle Buehl – Email update

\*DCF - Alana Peck, Carlton Frost, Jenna Dunlap, Evelyn Coker

\*PDS - Nikki Laudolff/Lindsay Campbell

\*CVW – Erin Welsh

1. President’s Report
2. Committee Reports
3. By-Laws: Jodi
4. Conference: Cathrina
5. Conference Site: Kathy/Kenny
6. Curriculum: Sarah
7. Finance: Kenny
8. Grant: Stacy
9. Legislative: Kris
10. Membership: Linzi
11. Mission & Position Statement: Jodi
12. Newsletter: Barb/Katie
13. Nomination: Kari
14. Recognition: Stacy
15. Technology: Joy Lynn
16. Break
17. Regional Meeting Updates

* Region 1 - Sarah, Melissa
* Region 2/5 - Kathy, Kenny, Jodi, Kim
* Region 3 – Kerry, Tracy, Joy Lynn, Rachel
* Region 4 - Linzi, Kari, Cathrina
* Region 6 – Kris, Katie, Ashley
* Region 7 - Barb

1. Special Assignments
2. Intake Directory - Cathrina
3. WJJN-Rotating based on dates/location - Kari/Kris
4. Governor’s Juvenile Justice Commission - Kerry
5. YASI Training State Committee-Stacy
6. Other Special assignments
7. New business/Unfinished Business/Case Discussion
8. Election for new Board Members
9. YJ Standards – Transfer of Referral (county to county)
10. Independent Living per County
11. Adjourn