Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the District 5 Juvenile Justice Council Meeting.

DATE OF NOTICE: March 3, 2021

DATE AND TIME OF MEETING: March 18, 2021, at 09:00-10:30 pm

PLACE OF MEETING: Zoom Meeting:

 Phone (669) 900-6833

 Meeting ID#: 934 0338 5019

## PERSONS ATTENDING: District 5 Juvenile Justice Council

| **Agenda** | **Meeting Outcomes/Decisions Reached** | **Who’s Responsible** | **Due Date** |
| --- | --- | --- | --- |
|  | Call to Order and Introductions |  | Korey Solomon |  |
|  | **ACTION ITEM:** Vote to remove council member  | Removal of Sabrina Becker from D5JJC**DECISION:** | All Members |  |
|  | **ACTION ITEM:** Vote to reappoint council member | Reappointment of Wade Hyder**DECISION:** | All Members |  |
|  | **ACTION ITEM:** Vote to reappoint council member | Reappointment of Linda Boguslawski**DECISION:** | All Members |  |
|  | **ACTION ITEM:** Approval of Meeting Minutes for January 21, 2021 | January 21, 2021-**DECISION:** | All Members |  |
|  | **ACTION ITEM:** Budget Review and Expenditures | Formula $4,286.00, expenditures of $2,824.75 an allocation of $4,471.00 with a remaining balance of: **$5932.25****DECISION:** | Renee Waite/All Members |  |
|  | IDJC Liaison Update |  | Renee Waite |  |
|  | District 5 Monitoring Universe 2021 | Discussion and sharing of contact updates. | Renee Waite/All Members |  |
|  | Juvenile Justice Commission and Youth Committee Updates |  | Korey Solomon and Renee Waite |  |
|  | **ACTION ITEM:**3 Year Planning (see attached) | **DECISION**:  | All Members |  |
|  | Members Reports/Discussion | Korey Solomon: None.Renee Waite: NoneWade Hyder: NoneChristine Ivie: NoneAbigail Solomon: NoneLinda Boguslawski: NoneMichelle Johnson: NoneDixie Tate: NoneCallae Marcellus: NoneCarol Johnson: NoneSabrina Becker: None | All Members |  |
|  | Set Next Meeting  |  | All members |  |
|  | **ACTION ITEM:**Adjournment | **DECISION**:  | All Members  |  |