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: None  Wade Hyder: None  Christine Ivie: None  Abigail Solomon: None  Linda Boguslawski: None  Michelle Johnson: None  Dixie Tate: None  Callae Marcellus: None  Carol Johnson: None  Sabrina Becker: None | All Members | |  |
|  | Set Next Meeting |  | All members | |  |
|  | **ACTION ITEM:**  Adjournment | **DECISION**: | All Members | |  |