



Sedgwick County...
working for you

AGENDA

TEAM JUSTICE

Mark Masterson, Chair Terri Moses, Vice-Chair

January 5, 2018

11:30 a.m. – 1:00 p.m.

Juvenile Field Services – 3803 E Harry, Suite 125

- I. Introductions and Announcements
- II. Approval of Team Justice Minutes from the 12/1/17 Meeting
- III. Voting for 2018 Chair, Vice-Chair and Secretary
- IV. Chairman Annual Review Report Submission
 - A. Unfinished Business
 1. DMC Letter of support was not completed. Grant has been awarded. Noted in annual review that no letter was provided.
 2. Letter of Support to CYPM Leadership Group. Letter for Chair to sign and noted in annual review.
 - B. If no additional edits or changes to the Annual Review–Approve Review and File
- V. Review of By-laws and proposed changes – Amended By-Laws to be voted on in February.
- VI. Update on Reinvestment & Regional Grant Applications – Chris Collins-Thoman
- VII. Review Juvenile Intake & Detention Continuum Data – Steve Stonehouse
- VIII. Burns Institute Site Visit - Lanora Franck & Guest Michael Finley
- IX. Announce Voting outcome for 2018 Chair, Vice-Chair and Secretary
 - A. New Chair to appoint at-large member
- X. Other Business

**The next meeting will be held on February 2, 2018
11:30 AM – 1:00 PM**