I. Introductions and Announcements
   a. Updated Roster

II. Approval of Team Justice Minutes from the 7.12.19

III. ACTION ITEM: Budget Adjustment Reinvestment and Regional Grant – Approve the budget adjustment and authorize the Chair to sign.

IV. ACTION ITEM: Budget Adjustment Comprehensive Plan/Block Grant – Approve the budget adjustment and authorize the Chair to sign.

V. By-Law Attendance Discussion – Guest Karen Powell

VI. Develop work group for Annual Report due to State 10.01.19 (will require Team Justice Approval at the September meeting).

VII. Follow up on workgroup for CYPM and determination of next steps.
    a. Those members sending notification of willingness to serve on a work group include: Karen C-R., Kelli H., Mark M., Kristin P., Helena P. and Taunya R and representatives from BBBS and COMCARE.

VIII. Data Updates – Steve Stonehouse
    a. SF Secure Care Census: 6 females as of Thursday, August 1.

IX. Other Business

The next meeting will be held on September 6, 2019