

# *Council of Juvenile Services Executive Committee*

*June 23, 2011 Conference Call*

Actions Needed Due to Cancellation of June 1-2, 2011 Meeting

<b>SUBJECT:</b>	<b>TASK DESCRIPTIONS:</b>	<b>RECOMMENDED ACTIONS:</b>
JDAI	Review JDAI budget status.	Approve Local JDAI Committees to send members to training, as appropriate. Approve AECF Year 2 Budget
Formula Grant Budget	Review the FFY2008 and FFY09 Formula Grant Budgets.	Approve DOC staff to request a budget amendment through OJJDP to fully expend the FFY08 grant.
SFY2012 NAP Subgrant Applications	Review, discuss, and approve/deny the SFY2012 NAP Subgrant applications.	Approve the four NAP subgrant applications in the amount of \$25,000 each; on the condition that Compliance information is approved.
SFY2012 DMC Subgrant Applications	Review, discuss, and approve/deny the SFY2012 DMC Subgrant applications.	Review DMC subgrant applications and determine appropriate applications for funding.
CY2010 Compliance Report	Review, discuss, and approve/deny the CY2010 Compliance Monitoring Report for submission to OJJDP.	Approve the CY2010 Compliance Report – must be submitted by June 30, 2011.
FFY2011 Title V Application	Title V application needs to be approved for submission to OJJDP.	Approve the FFY11 Title V application – must be submitted by July 1 <sup>st</sup> , 2011.
September 14 <sup>th</sup> meeting agenda	Provide thoughts/input regarding presentations at the September 14 <sup>th</sup> CJS meeting.	