**Council of Juvenile Services**

**Meeting Agenda**

*Wednesday, March 16, 2011*

*10:00 AM – 3:30 PM, CST*

*Cedar Shore Resort, Oacoma*

**Wednesday, March 16th – Breakwater Meeting Room**

10:00 AM  Welcome, Introductions, and Review of Agenda (Chair Twedt)

10:10 AM  Approval of Minutes (Chair Twedt)

10:15 AM  Review Decisions of the Executive Committee
- FFY2011 JABG Application Review (Jodi Kirschenman)
- CY2011 TAG Contract (Joy Erlenbusch)

10:30 AM  FFY2011 Three Year Plan Approval (Jodi Kirschenman and Joy Erlenbusch)
- Review of Analysis of Crime Problem
- Compliance Plans
- Review of DMC Data
- Discussion of DMC Program Plan – DMC Committee Duties
- Discussion on JDAI Program Description Goals
- Application Document Approval

12:00 PM  Break for Lunch

12:30 PM  Budget Status Report (Jodi Kirschenman)

12:45 PM  NAP Subgrant Update (Jodi Kirschenman)
- Subgrant Update
- SFY2012 NAP Application Plan

1:00 PM  TAG Update (Susan Randall)

1:15 PM  DMC Update (Joy Erlenbusch)
- Interventions Update
- Local Coordination Update
- SFY2012 DMC Application Plan

1:45 PM  JDAI Update (Stephanie Vetter & Liz Heidelberger)
- Detention Utilization Study Updates
- Model Site Visits
- Risk Instrument Training (RAI)
- Next Steps

2:30 PM  Old Business (open to CJS members)
- Juvenile Justice Guidebook

2:45 PM  New Business (Open to CJS members)
- CJJ Membership Dues for 2011 (Joy Erlenbusch)
- CJJ Conference May 20-24 in Washington, DC (Joy Erlenbusch)
- CJJ Summary of President Obama’s 2012 Budget (Joy Erlenbusch)

3:15 PM  Review meeting schedule for June 2011 (Chair Twedt)

3:30 PM  Wrap-up and Adjourn (Chair Twedt)