**MEETING MINUTES**

**Members Present:**

[ ] Amanda Leader, Chair (Community Justice Director, Boise County) [ ] Angela Crawford (Researcher, Boise State University)

[ ] DeeDee Phillips, Co-Chair (Valley County Juvenile Probation Officer) [ ] Rebecca Travis (Ada County Juvenile Probation Officer)

[ ] Savannah Swisher (Intake Coordinator, Idaho Youth Ranch) [ ] Tim Howley (Chief Juvenile Probation Officer, Elmore County)

[ ] Robin Coley (Ada County Juvenile Court Public Defender) [ ] Mechelle Wilson (Idaho Department of Health and Welfare)

**Other Present:**

Cynthia Singleton-Nichols-Administrative Assistant (Boise County), Cliff Gann (Ada County Sheriff’s Office)

Alicia Baptiste (IDJC District 4 Liaison), Diane Esquivel (District OS2), Janette Hanson (Regional OS2)

| **Agenda** | **Meeting Outcomes/Decisions Reached** | **Who’s Responsible** | **Due Date** |
| --- | --- | --- | --- |
|  | Call to Order |  | Chair |  |
|  | Introductions |  | Chair |  |
|  | Welcome Guests |  | Chair |  |
|  | **Action Item**: Approval of Meeting Minutes for January 8, 2021 | **DECISION**:  | All members |  |
|  | **Action Item**: Approval of Meeting Minutes for January, February, March, April, May, June, July, August, September & October 2020 Minutes | January 10, 2020-February 14, 2020-March 13, 2020-April 10, 2020-May 08, 2020-June 12, 2020-July 10, 2020-August 14, 2020-September 11, 2020-October 09, 2020-**DECISION**:  | All members |  |
|  | District Liaison Update |  | District Liaison |  |
|  | Budget | $ 591.76 | District Liaison |  |
|  | Updates on 3 Year Plan  | Break-out into New Committees | All Subcommittee members |  |
|  | Roundtable Discussion |  | All in attendance |  |
|  | Next meeting items |  | All members |  |
|  | Next meeting date and time |   | All members |  |
|  | **Action Item**: Adjournment | **DECISION**:  | Chair |  |

Submitted to Amanda Leader by