

Kendall County Juvenile Justice Council (JJC)

Board of Directors Meeting

Kendall County Courthouse State's Attorney's Office
Conference Room
November 13, 2018
3:00 p.m.

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes from last meeting, August 21, 2018
- V. Approval of Treasurer's Report
- VI. Old Business
 - a) Membership:
 - 1) Vote on approving Ethan Lawrence, Plano Middle School
 - 2) Vote on approving Kieran Kalusniak, Oswego High School
 - b) Approval of Ad Hoc Committee Assignments
 - c) 2018 SKY 5K
 - d) Other
- VII. New business
 - a) Discussion of Kendall County Operation Snowball grant request
 - b) Approval in an amount not to exceed \$1000.00 for Kendall County Operation Snowball.
 - c) Approval of 2019 meeting schedule for Board of Directors:
 - January 29, 2019 at 3:00 p.m. in SAO
 - April 2, 2019 at 3:00 p.m. in SAO
 - August 20, 2019 at 3:00 p.m. in SAO
 - November 19, 2019 at 3:00 p.m. in SAO
 - d) Approval of 2019 meeting schedule for Juvenile Justice Council:
 - January 29, 2019 at 3:30 p.m. in Jury Assembly Room
 - April 2, 2019 at 3:30 p.m. in Jury Assembly Room
 - August 20, 2019 at 3:30 p.m. in Jury Assembly Room
 - November 19, 2019 at 3:30 p.m. in Jury Assembly Room
 - e) Other
- VIII. Citizens to be heard
- IX. Next Meeting: January 29, 2019 at 3:00 p.m.
- X. Adjournment