

# ***Kendall County Juvenile Justice Council (JJC) Board of Directors Meeting***

Kendall County Courthouse State's Attorney's Office  
Conference Room  
January 23, 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, November 14, 2017
- V. Approval of Treasurer's Report
- VI. Old Business
  - a) Membership:
    - 1) Vote to approve new council member Ryleigh Johnson, (Plano High School)
  - b) Grant Committee
  - c) 2018 SKY 5K
  - d) Other
- VII. New business
  - a) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2018
  - b) Authorize the Kendall County Juvenile Justice Council Scholarship Committee to approve individual expenditures within the budgetary parameters approved by the Kendall County Juvenile Justice Board of Directors in Agenda Item #a) above and to submit such approved expenditures through the Kendall County voucher system.
  - c) Other
- VIII. Citizens to be heard
- IX. Next Meeting: April 10, 2018 at 3:00 p.m.
- X. Adjournment