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

Kendall County Courthouse State's Attorney's Office Conference Room January 21, 2020 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 19, 2019
- V. Approval of Treasurer's Report
- VI. Old Business
  - a) 2020 SKY 5K
  - b) Grant committee
  - c) Expungement workshop
  - d) Other

## VII. New business

- a) Vote on removal of Council Member, Sophia Schomer, Newark High School
- b) Vote on removal of Council Member, Tanner Kunkel, Newark High School
- c) Yorkville Chamber of Commerce renewal
- d) Approval in an amount not to exceed \$100 on the renewal of Yorkville Chamber of Commerce membership
- e) Oswego Chamber of Commerce renewal
- f) Approval in an amount not to exceed \$75 on the renewal of Oswego Chamber of Commerce membership
- g) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2020
- h) 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 #g) above and to submit such approved expenditures through the Kendall County voucher system.
- i) Other
- VIII. Citizens to be heard
- IX. Next Meeting: April 14, 2020 at 3:00 p.m.
- X. Adjournment