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

Kendall County Courthouse State's Attorney's Office Conference Room January 30, 2024 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 28, 2023
- V. Membership
- VI. Old Business
  - A) truancy grants
  - B) 2024 SKY 5K run/walk.
  - C) Sex trafficking presentation/training
  - D) Updating the Resource Guide
  - E) Discussion on Juvenile Justice website and education page.
  - F) other
- VII. New business
  - A) Approval in an amount not to exceed \$1,500.00 for two scholarships for 2024
  - B) Authorize the Kendall County Juvenile Justice Council Scholarship Committee to approve individual expenditures within the budgetary parameters approved by 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) Discussion of Newark TALK grant request
  - D) Approval in an amount not to exceed \$500 for the Newark TALK program
  - E) Other
- VIII. Citizens to be heard.
- IX. Next Meeting: April 30, 2024 at 3:00 p.m. in SAO
- X. Adjournment