

Kendall County Juvenile Justice Council (JJC)

Scholarship Committee

Kendall County Courthouse State's Attorney's Office

Conference Room

March 6, 2023

4:00 p.m.

Minutes

- I. Call to order 4:01 PM
- II. Roll call: In attendance: Ryan Phelps, Shelley Senffner, Carlo Colosimo, Zach Klatt
- III. Tabled approval of Minutes from last meeting (May 13, 2022)
- IV. Old Business
 - a. Discussed the eligibility requirements of the scholarship.
 - b. Vote on eligibility requirements of the scholarship. Motion to approve requirements. Motion, Seconded, Approved.
 - c. Voted on how to decide the winners of the scholarship. Applications will be passed out and the committee will vote. Motion, Seconded, Approved.
 - d. Voted on when the scholarship application will be released. Application will be released on March 10, 2023. Motion, Seconded, Approved.
 - e. Vote on deadline for submitting the application. Applications will be due end of the day on April 14, 2023. Motion, Seconded, Approved.
 - f. Voted on date for press release. Press release will be March 10, 2023. Motion, Seconded, Approved.
 - g. Vote on locations to distribute the press release. School districts, emails, and local paper. Motion, Seconded, Approved.
 - h. Discussed criteria for awarding scholarships.
 - i. Vote on criteria for awarding scholarships. Motion to make changes discussed. Motion, Seconded, Approved.
 - j. Discussed application and instruction form for scholarship.
 - k. Vote on application and instruction form for scholarship. Motion to make changes discussed. Motion, Seconded, Approved.
 - l. Vote on the form and language of the press release. Motion to make changes discussed. Motion, Seconded, Approved.

- m. Discussed the presentation of the scholarships and announcement of winners.
- n. Vote on the date and location when and where scholarships will be awarded. Motion to announce at 5k on April 22, 2023 and at a County Board meeting. Motion, Seconded, Approved.
- o. Vote on who will present the scholarships. Motion, Seconded, Approved.
- p. Discussed the certificate that should be awarded for the scholarship winners.

- V. Old Business
- VI. Citizens to be heard: None to report
- VII. Next meeting: April 18, 2023 at 4:00 p.m. in State's Attorney's Office conference room
- VIII. Adjournment: Motion, Seconded, Approved