

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

Kendall County Courthouse State's Attorney's Office
Conference Room
January 29, 2019
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 13, 2018
- V. Approval of Treasurer's Report
- VI. Old Business
 - a) Membership:
 - b) Chambers of commerce
 - c) 2019 SKY 5K
 - d) Grant committee
 - e) Other
- VII. New business
 - a) Discussion of OEHS TALK grant request
 - b) Approval in an amount not to exceed \$500.00 for OEHS TALK.
 - c) Approval in an amount not to exceed \$1,000.00 for two scholarships for 2018
 - d) 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.
 - e) Other
- VIII. Citizens to be heard
- IX. Next Meeting: April 2, 2019 at 3:00 p.m.
- X. Adjournment