



**Palm Beach County  
Criminal Justice Commission**  
*Improving Justice Outcomes*

Executive Committee's

## 1<sup>st</sup> Annual Planning Meeting Agenda

Friday, February 26, 2021 - 1:00pm - 5:00pm

Palm Beach County Vista Center,  
2300 N. Jog Rd, West Palm Beach, FL

- I. **Welcome and Opening Comments** - *Chairman Joe Ianno, Jr.*
- II. **Roll Call** - *Director Herring*
- III. **Introduction of Guests** - *Chairman Joe Ianno, Jr.*
- IV. **New Business**
  - A. Discuss a retroactive no-cost extension with Uptrust, LLC
  - B. SJC Core Team recommends approval to expand contract agreement with the Public Defender's Office
- V. **Annual Planning Meeting** - *Chairman Joe Ianno, Jr.*

### ANNUAL PLANNING MEETING SCHEDULE

12:00 p.m.	<b>LUNCH SERVED</b>
1:05 p.m.	<b>SHARED VALUES - INFUSING RACIAL EQUITY</b> - <i>Chris James, W. Haywood Burns Institute</i>
2:05 p.m.	<b>MANAGEMENT &amp; COMMITTEE STRUCTURES</b> - <i>Chair Ianno, Jr. &amp; Director Herring</i> <ol style="list-style-type: none"> <li>1. Management Plan</li> <li>2. Committee Structures</li> <li>3. Protocols</li> <li>4. Finance &amp; Grants Management</li> </ol>
3:30p.m.	<b>MACARTHUR SAFETY &amp; JUSTICE CHALLENGE GRANT</b> - <i>Director Herring, Olivia Dana and Sarah Picard, Center for Court Innovation's &amp; SJC Site Coordinator</i> <ol style="list-style-type: none"> <li>1. What's working, what's not and what's needed?</li> <li>2. Grant utilization</li> <li>3. Sustainability</li> </ol>
4:15 p.m.	<b>2021 CJC PRIORITIES FOR CONSIDERATION</b> - <i>Chair Ianno, Jr.</i> <ul style="list-style-type: none"> <li>• MacArthur Safety and Justice Challenge Sustainability</li> <li>• Research policy partnerships</li> <li>• Other recommendations - <i>CJC Members</i></li> </ul>
4:45 p.m.	<b>MEMBER COMMENTS</b>
4:50 p.m.	<b>CLOSING REMARKS</b> - <i>Chair Ianno, Jr.</i>
5:00 p.m.	<b>ADJOURNMENT</b>