

### **EXECUTIVE COMMITTEE MEETING**

Robert Weisman Governmental Center Office of Financial Management & Budget (OFMB) 7<sup>th</sup> Floor Conference Room

Monday, May 13, 2024, 8:00 am

## **AGENDA**

- I. Call to Order Dr. Rachel Docekal, Chair
- II. Roll Call Katherine Shover, Criminal Justice Systems Manager
- III. Approval and/or corrections to the Agenda
- IV. Approval and/or Corrections to the April 8, 2024 Minutes (see attachment)

#### V. Chair's Comments

- A. Reminder that due to the Memorial Day holiday, the May Full CJC meeting will be held on Tuesday, May 28, 2024 at the Hanley Center. This will be the last Full CJC meeting until September 23, 2024.
- B. The Safety and Justice Challenge Network Meeting was held on May 8-10, 2024 in Houston, Texas.
- C. The Narcan presentation was rescheduled to May's Full CJC meeting.

# VI. Executive Director Updates

- A. Jail Trends presentation by Research and Planning Manager Damir Kukec will be held at the May 28, 2024 Full CJC meeting *Todd Bonlarron*, Assistant County Administrator
- B. CJC Executive Director Update Todd Bonlarron, Assistant County Administrator
- C. Community Engagement Contract Update Todd Bonlarron, Assistant County Administrator
- D. Recap of the John D. and Catherine T. MacArthur Foundation Site Visit held April 22-23, 2024 *Todd Bonlarron*, *Assistant County Administrator*

#### VII. New Business

- A. 2024 Safety and Justice Challenge Capstone Grant Application *Todd Bonlarron*, Assistant County Administrator (see attachment)
- B. HB 1365 Unauthorized Public Camping & Public Sleeping Legislation *Kasey Denny, Legislative Affairs Director (see attachment)*
- C. FY 2024 Targeted Violence & Terrorism Prevention Grant Program: Palm Beach County School and Community Violence Prevention Enhancement Project *Todd Bonlarron, Assistant County Administrator (see attachment)*

## VIII. Old Business - None

# IX. Discussion Items/Updates

- A. Public Safety Coordinating Council's Reinvestment Grant Application Dawn Caveness-Davenport, Senior Criminal Justice Analyst
- X. Member Comments
- XI. Guest Comments
- XII. Adjournment

Next Meeting: Monday, June 10, 2024 - 8 AM

Robert Weisman Governmental Center

Office of Financial Management & Budget (OFMR)

Office of Financial Management & Budget (OFMB) 7<sup>th</sup> Floor Conference Room 301 N. Olive Avenue, West Palm Beach, FL