

301 N. Olive Avenue, 12th Floor McEaddy Conference Room, West Palm Beach, FL 33401

FINAL AGENDA

Monday, January 27, 2020; 8:00 a.m. – 9:00 a.m.

- I. Welcome and Opening Comments – Chairman Joseph Ianno, Jr.**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes of December 16, 2019**
- VI. Chairman’s Comments:**
 - A. Retirement of Executive Director Kristina Henson effective June 1, 2020.
 - B. Farewell to FBI Assistant Special Agent in Charge Justin Fleck who is moving back to the Miami office. We will welcome the new Assistant Special Agent in Charge, Thomas J. Jones. He will serve beginning the second week in February, 2020.
- VII. Executive Director’s Comments:**
 - A. The CJC Committee Organizational Chart for 2020 is included in the meeting packet
 - B. The CJC Annual Report for the calendar year 2018 will be distributed at the meeting
 - C. On January 29, the CJC will host with partner agencies a Racial Equity Institute Alumni discussion of next steps (see flyer for more details)
 - D. The CJC with partner agencies will be hosting a viewing of the 90-minute documentary, “Pushout: The Criminalization of Black Girls in Schools” followed by a panel discussion in Belle Glade on Saturday February 22 (see flyer for more details)
- VIII. Old Business:**
 - A. Update on the Pretrial Risk Assessment Tool – *Bert Winkler, Manager of Criminal Justice Programs*
 - B. Approval to submit a grant application to the Quantum Foundation for PalmFUSE – *Bert Winkler, Manager of Criminal Justice Programs*
- IX. New Business:**
 - A. Creation of a Selection Committee for the new Executive Director – *Chair Ianno*
 - B. State of Crime Presentation – *Damir Kukec, Research and Planning Manager*
- X. Update on CJC Initiatives and Committees:**
 - A. MacArthur Safety and Justice Challenge
 - i Court Reminder expansion and current Request For Proposal
 - ii Renewal Grant February 5th Announcement
- XI. Member Comments**
- XII. Adjourn**