## Council of Juvenile Services Proposed Meeting Agenda

## June 11, 2014 10:00 AM, CT

Highland Conference Center Mitchell, SD

Wednesday, June 11, 201	4 Winchester Room

10:00 AM	Welcome, Introductions, and Agenda Review (Chair Twedt)
10:10 AM	Approval of March 2014 Meeting Minutes (Chair Twedt)
10:20 AM	Walkthrough of Bylaws (Chair Twedt and Bridget Coppersmith)
10:30 AM	<ul> <li>Budget Status Report</li> <li>Discussion of Formula FFY2011 Budget (Bridget Coppersmith)</li> <li>Approval of submission of FFY2011 Grant Adjustment Notice to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) (Bridget Coppersmith)</li> </ul>
11:00 AM	<ul> <li>FFY2014 Formula Grant Solicitation</li> <li>Ratification of Decision from May 28<sup>th</sup> Executive Committee Conference Call (Bridget Coppersmith)</li> <li>Approval of Core Requirement Sections for Submission to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) (Bridget Coppersmith and Robyn Seibel)</li> </ul>
11:45 AM	Juvenile Delinquency Prevention Subgrants Update (Bridget Coppersmith)
12:00 PM	Lunch
12:45 AM	Disproportionate Minority Contact (DMC) Subgrants Update (Robyn Seibel)
1:00 PM	Compliance Monitoring Report (Robyn Seibel)
1:20 PM	DOC Recommendations and Approval of Native American Programs Subgrant Awards (Bridget Coppersmith)
2:00 PM	Tribal Advisory Group (TAG) Update, Future Funding Discussion, and Potential Award (Bridget Coppersmith)
2:15 PM	Juvenile Justice Updates (Open to CJS Members and DOC Staff Support)
2:30 PM	Next Meeting, Wrap-up, and Adjourn (Chair Twedt) September 10-11, 2014 in Pierre, SD