

F I N A L A G E N D A

MONDAY, September 12, 2011 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION EXECUTIVE COMMITTEE

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



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- I. Welcome and opening comments – Chair Barbara Cheives**
- II. Roll Call**
- III. Introduction of guests**
- IV. Approval and/or additions to the Agenda**
- V. Approval and/or additions to the minutes of the July 11, 2011 Executive Committee meeting**
- VI. Chairman’s Comments**

Congratulations to Marti LaTour for her recognition by Cambridge Who’s Who for excellence in sales management (*flyer included in final agenda packet on pink paper*).
- VII. Executive Director’s Comments**

The CJC received a \$200,000 grant from the US Department of Justice under the Adult Drug Court Discretionary Grant Program. This a two-year grant to enhance drug court participants who have prescription drug issues.
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
- X. New Business – Regular Item(s)**
 - A. CJC Bylaws (*CJC Ordinance and Bylaws included in final agenda packet*)
 - B. Criminal Justice Mental Health Substance Abuse Planning Council
- XI. CJC Initiatives / Updates**
 - A. Pride Scope of Work (*blue paper*) and contract management document (*ivory paper*) (*included in final agenda packet*)
 - B. JAC Security Fund
 - C. Finance Committee
- XII. Member Comments**

September 12, 2011

ANNOUNCEMENTS & UPCOMING MEETINGS

9/12/11, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/26/11, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/03/11, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/05/11, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

10/05/11, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/06/11, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/11/11, Tuesday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/11/11, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/12/11, Wednesday, 12:00 p.m., Probation Advisory Board, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

10/24/11, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/01/11, Tuesday, 12:00 p.m., Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/02/11, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

11/02/11, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/08/11, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/10/11, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

11/14/11, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/28/11, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach