



In-Person

QUORUM of

Four (4)

Members

REQUIRED!

FINAL AGENDA

EXECUTIVE COMMITTEE MEETING

Monday, April 12, 2021 8:00 a.m.

**Robert Weisman Government Center
301 N. Olive Avenue, 12th Floor Conference Room
West Palm Beach, FL**

- I. Call Meeting to Order – *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 from the March 8, 2021 Executive Committee meeting (*minutes attached*)**
 - VI. Chairman Comments:**
 - VII. Executive Director Comments:**
 - A. Outcome of Public Safety grant partnership request
 - B. Comments on the REI Groundwater Presentation, March 22
 - C. The outstanding issue of a reduction in quorum percentages will be discussed at the next BOCC meeting, on Tuesday, April 21, 2021
 - VIII. New Business:**
 - IX. Old Business:**
 - A. Schedule Executive Committee Workshop to finalize three main points:
 - i. Restructuring of CJC subcommittees and establish transition timelines
 - ii. Review Staff recommendations for membership
 - iii. Prioritize CJC Strategic Goals and Priorities for Calendar Year 2021-2022
 - B. Update from FSU Proposal Review committee for the FY21 Byrne Criminal Justice Innovation Program (BCJI)
 - X. Member Comments**
 - XI. Adjournment**
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