




**In-Person
Quorum is
three (3)
Members!**

AGENDA

EXECUTIVE COMMITTEE MEETING

Monday, May 10, 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** – *Director Herring*
Members and Guests appearing online, please sign in the chat box with your name and agency for attendance records. Thank you.
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes the April 12, 2021 Executive Committee meeting** (*minutes attached*)
- VI. Chairman Comments:**
 - A. The total number of virtual and live participants graduating from the Citizens Criminal Justice Academy (CCJA) was 182 people. This is the largest group in the history of CCJA! Congratulations to partners and staff in continuing to make this program successful.
 - B.  Celebrate the Get Your Green On campaign honoring Mental Health Awareness and Trauma-Informed Care Month
 - Virtual and social media events all month in May!
 - Go to www.GetYourGreenOn.org
 - Follow and tag @Facebook/gygopbc and @Instagram/gygopbc

Don't forget to wear green on May 20th, post a picture and tag @gygopbc
Use #GYGO2021 and #GetYourGreenOn as hashtags
- VII. Executive Director Comments:**
 - A. Conclusion of Policing Forums and Next Steps
 - B. CJC Finance Committee, chaired by Rachel Docekal, will meet on May 17th to review FY2021-2022 and will present findings at the June 14, 2021.
- VIII. New Business:**
 - A. The Co-Chairs of the Racial Equity Team (RET) recommends the CJC submit a Letter of Intent by May 21, 2021 to participate in the MacArthur Foundation's Challenge Network to go deeper into its role in eliminating racial and ethnic disparities in the PBC jail and its local criminal justice system, and to build its capacity to be champions of racial equity (*see attached Strategy Overview-Focused Equity Cohort*).
- IX. Old Business:**
 - A. As a follow-up to the Annual Planning meeting's work, staff presented a chart at the April 12th meeting to discuss (*staff consolidated items 1-3 in attached chart*):



**Palm Beach County
Criminal Justice Commission**
Improving Justice Outcomes

1. Aligning the top three emerging issues identified by responding CJC Board members with existing SJC projects (*Listed in attached chart under recommended taskforce*);
2. Review the recommended next steps identified by SJC Project Coordinators, Olivia Dana and Sarah Picard, with the Center for Court Innovation (CCI) and other issues for consideration (*Olivia/Sarah's recommendations are listed in attached chart under recommended taskforce*);
3. Assign SJC committee work to existing CJC Taskforces to eliminate duplication and target sustainability, starting first with Corrections Taskforce and Courts System Taskforce; and
4. Establish timelines for transitions.

X. Member Comments

XI. Adjournment