

Friday, Nov. 20, 2020
12 p.m. – 4 p.m.



Council of State Advisory Groups 2020 Meeting Agenda

Call to Order

- 12:00 pm **Welcome & Call to Order**
-- Pastor Edward Palmer, CJJ National Chair
- 12:10 pm **Roll Call of Member SAGs & Confirmation of a Quorum**
-- Mark Hutchinson, CJJ Treasurer
- 12:15 pm **Introductions of Executive Board Members, Staff, and Guests**
-- Mark Hutchinson, CJJ Treasurer

Consent Items

- 12:20 pm **Approval of Consent Items**
-- Pastor Edward Palmer, CJJ National Chair

Consent items include:

- CJJ Board Executive Board Roster (Tab 1)
- CJJ Staff List (Tab 1)
- SAGs by Region (Tab 1)
- Member Leadership Committee Rosters (Tab 1)
- 2019 Council of SAGs Meeting Minutes (Tab 2)
- Reports from the Juvenile Justice Specialists, ECD and R/ED Committee, and other CJJ Committees (Tab 3)
- CJJ Budget and Financials (Tab 4)

Discussion Items

- 12:25 pm **CJJ Progress Report: State of the Organization (Tab 4)**
-- Pastor Edward Palmer, CJJ National Chair and Naomi Smoot Evans,
CJJ Executive Director

- 12:35 pm **CJJ Budget Overview and Finance Committee Update (Tab 4)**
-- Mark Hutchinson, CJJ Treasurer
- 12:45 pm **Regional Chairs' Reports** (5 minutes each)
- South: Chief Tony Jones, Regional Chair
 - Midwest: Hon. Mike Mayer, Regional Chair
 - West: Stacie Nelson Colling, Regional Chair
 - Northeast: Lt. Carlos Camacho, Regional Chair
- 12:55 pm **Break**
- 1:00 pm **Juvenile Justice and the Family First Act (Tab 5)**
-- Lisa Pilnik, CJJ Senior Consultant
- 1:30 pm **Proposed Policy Platform: Reducing R/ED at the Justice System's Front End (Tab 6)**
-- Pastor Edward Palmer, CJJ National Chair, and Naomi Smoot Evans, CJJ Executive Director
- 2:30 pm **Bylaws change**
-- Naomi Smoot Evans, CJJ Executive Director
- 3:00 pm **Proposed Policy Position: Participating States (Tab 7)**
-- Brock Landwehr, CJJ Government Relations Committee Chair

Closing

- 4:00 pm **Closing Remarks & Adjournment**
-- Pastor Edward Palmer, CJJ National Chair