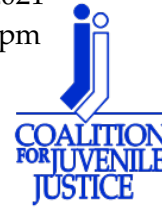


Friday, June 11, 2021  
12:30 pm – 4:05 pm



## **Council of State Advisory Groups 2021 Meeting Agenda**

### **Call to Order**

- 12:30pm      **Welcome & Call to Order**  
-- Pastor Edward Palmer, CJJ National Chair
- 12:45 pm      **Roll Call of Member SAGs & Confirmation of a Quorum**  
-- Mark Hutchinson, CJJ Treasurer
- 12:50 pm      **Introductions of Executive Board Members, Staff, and Guests**  
-- Mark Hutchinson, CJJ Treasurer

### **Consent Items**

- 12:55 am      **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)
- 2020 Council of SAGs Meeting Minutes (Tab 2)
- Reports from the Juvenile Justice Specialists, Ethnic and Cultural Diversity Committee, Racial and Ethnic Disparities Coordinators, and other CJJ Committees (Tab 3)
- CJJ Budget and Financials (Tab 4)

### **Discussion Items**

- 1:00 pm      **CJJ Progress Report: State of the Organization (Tab 4)**

-- Pastor Edward Palmer, CJJ National Chair and Naomi Smoot Evans,  
CJJ Executive Director

1:20 pm      **CJJ Budget Overview and Finance Committee Update (Tab 4)**  
-- Mark Hutchinson, CJJ Treasurer

1:35 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

1:55 pm      **Break**

2:00 pm      **Resilience for Trauma-Informed Justice Professionals (Tab 5)**  
-- Patricia Kerig, University of Utah

2:45 pm      **Proposed Changes to CJJ Bylaws (Tab 6)**

3:15 pm      **Policy Platforms (Tab 7)**  
-- Naomi Smoot Evans, CJJ Executive Director

## **Elections**

3:45 pm      **Election of National Officers (Tab 8)**  
-- Hon. Steve Teske, Nominating Committee Representative

- Reference Tab 8 for candidate information
- Candidates speak if contested election
- Votes cast by electronic ballot and counted

3:50 pm      **Break**

## **Election Results and Recognitions**

4:00 pm      **Report of All Election Results & Installation of All New Executive Board Members**  
-- Hon. Steve Teske, Nominating Committee Representative

- National Vice Chair
- Secretary/Treasurer
- Midwest Region Representative
- Southern Region Representative
- Northeast Region Representative

- Western Region Representative
- National Racial and Ethnic Disparities Coordinator
- Ethnic and Cultural Diversity Committee Chair
- Emerging Leaders Committee Chair

4:05 pm

**Passing of the Gavel**

- Hon. Steve Teske, CJJ Immediate Past Chair
- Pastor Edward Palmer, CJJ National Chair
- Michelle Diaz, CJJ National Vice Chair

**Closing**

4:15 pm

**Closing Remarks & Adjournment**

- Pastor Edward Palmer, CJJ National Chair