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| **Ida Dickie, Ph.D.**  Chairperson | **kentucky**  JUVENILE JUSTICE ADVISORY BOARD | **Eric Hawkins**  Vice-Chairperson |

**JJAB Executive Committee Meeting**

**Feb 21rst, 2020**

**1-3:30**

**Agenda**

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| **Agenda Item** |  |
| 1. **Welcome and Roll Call** 2. **Introduction of New Members: Justin Critteden** | Dr. Ida Dickie |
| 1. **Vote on Minutes** from Dec 13th  Jan 31rst, 2020 |  |
| 1. **Vote on Minutes** from October 17th- (S**ee Attachment 1)** |  |
| 1. **Update from Federal Advisory Board Conference Call** 2. **Update about Title II and SAG** 3. **KRS statute change** 4. **Youth Summitt-2016 funds** 5. **Establish executive and Adhoc committees – Youth Summit, Mission, By-Laws and** | Dr. Ida Dickie |
| **Title II Application** | |
| 1. **Review of Title II application** | Marjory Stanek |

**Day/Date**: Feb 21rst, DJJ Large Conference Room 1-3:30. The conference call number is 502-782-2663 or 844-603-5060 and the participant code = 38225. We also have skype capability for state employee computers.

**Location:** (1025 Capital Center Drive, 3rd Floor, Frankfort) Large conference Room