



Agenda

Members:

Morgan Hynd (Interim Chair), Ned Chester (Interim Vice Chair), Megan Anderson, Chris Bicknell, Renee Bernard, Kayla Boucher, Judge Sarah Churchill, Chief Tim LaDuca, Samantha Fenderson (DOL), Jacinda Goodwin, Abeir Ibrahim, Melissa Jankowski, Bruce King, Lt. Jason Mador (DPS), Melissa Martin, Tessa Mosher, Page Nichols (DOE) Christopher Northrop, Trica Niedorowski, Ladi Nzeyimana, Tanya Pierson, Jay Philbrick, Regina Phillips, Bonnie Porta, Kelly Rackler, Caroline Raymond, Jonathan Shapiro, Zubeyda Shute, Jonathan Solomon, Christine Thibeault (DOC), Doran Wright, Jennie Yamartino

Call to Order (Morgan Hynd)

9:00
AM

- Introduction (Morgan Hynd)
- Elections in MAY (Chair, Vice Chair)
- Committee selection by new members by MAY (Systems Improvement, Legislative, Governance, R/ED)

9:20
AM

MDOC Update (Christine Thibeault, Associate Commissioner)

- Regarding ability for new contracts

9:30
AM

Juvenile Specialist Report

- Budget Review
- CJJ Conference Dates Who is attending

9:40
AM

Compliance Monitor Report (Doug Sanborn)

- Upcoming Training
- Visit Schedule

Committee Reports

R/ED (Regina Phillips & Christopher Northrop)

- Building out the R/ED Database

Governance (Ned Chester & Bonnie Porta)

Systems Improvement (Doran Wright)

9:30
AM

- Strategies For Youth Contract Update

Transitional Leadership Committee (Morgan Hynd)

- Center Grieving Children proposal
- Strategies For Youth proposal
- JJAG website

Legislative Committee (Open)

Youth Council (Chris Bicknell)

Presenters

10:15
AM

- **Children's Cabinet (Ana Hicks) - B.E.S.T.**
- **Director of Anti-Human Trafficking Preble Street (Hailey Virusso)**

11:00
AM

Adjourn