

**Albany County Community Juvenile Services Board  
Advisory Committee  
Agenda**

**Meeting Date:** Tuesday June 13, 2017  
**Time:** 11:30am-1:00pm  
**Location:** Albany County School District: Special Services Building  
509 South 9th Street, Laramie, Wyoming

**1. Roll Call**

**2. Consideration of Changes in Agenda and Setting the Agenda**

**2A.** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following changes to the agenda be approved.

**3. Approval of Consent Agenda**

Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussions of these items unless a Board Member or citizens so request, in which case the item will be removed from the consent agenda and will be considered on the regular agenda.

**3A.** That the Board acknowledge receipt of the minutes from the April 11, 2017 and meetings of the Advisory Board.  
(Pages 3-4)

**3B.** That the Board acknowledge receipt of the minutes from the April 26, 2017 meetings of the Steering Board.  
(Pages 5)

**3C.** That the Board acknowledge receipt of the minutes from the May 8, 2017 meetings of the Mental Health and Substance Abuse Subcommittee.  
(Page 6)

**3D.** That the Board acknowledge receipt of the minutes from the May 9, 2017 meetings of the Education Subcommittee.  
(Page 7)

**3E.** The Board acknowledge receipt of the April 2017, Statistics from Big Brother Big Sisters Diversion Program.  
(Page 8-9)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated

**4. Regular Agenda**

- 4A.** Advisory Member for May 2017 to May 2019.  
(page 10-11)
- 4B.** Restorative Mediation Upcoming Training  
(Page 12-15)
- 4C.** Restorative Mediation Presentation
- 4D.** Strategic Plan Status  
(Page 16-20)
- 4E.** Set date for future meeting of Advisory Committee.

**5.** Discussion of Future Items to be included on Agenda.

**6.** Adjournment

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_