

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

Meeting Date: Tuesday August 8, 2017
Time: 11:30am-1:00pm
Location: Albany County Commissioners Room
525 Grand Ave, Basement Level

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 June 13, 2017 and meetings of the Advisory Board.

(Pages 3-4)

3B. That the Board acknowledge receipt of the minutes from the July 11, 2107 meetings of the Steering Board.

(Pages 5-6)

3C. The Board acknowledge receipt of the May 2017, Statistics from Big Brother Big Sisters Diversion Program.

(Page 7-8)

3D. The Board acknowledge receipt of the June 2017, Statistics from Big Brother Big Sisters Diversion Program.

(Page 9-10)

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. Update on Adverse Childhood Experience (ACES) Questionnaire from WY Children's Trust Fund

4B. Advisory Member Appointed for July 2017 to July 2019 Anthony Mendoza, Narina Nunez, Briana Montaya, Teresa Jacobs-Castano & Stacy Scholl.
(page 11-12)

4C. Elect Advisory Board Chairperson

4D. Review Bylaws
(Page 13-25)

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 _____