

Valencia County Juvenile Justice Retreat
September 24, 2015 @ 11:30 a.m.
750 Morris Rd.
Los Lunas NM 87031
Retreat Meeting Agenda

❖ Introductions and welcome

❖ Presentation by CYFD

❖ Vote of Executive Board to authorize Board to submit application for FY'17 funding to CYFD, receive funds, accept conditions, and authorize Cynthia Ferrari to execute application on behalf of board with the understanding that Valencia County is the Fiscal Agent and is the legally binding party to the agreement responsible for ensuring that the application will be monitored and documented. Prior to submission, Valencia County will need to review the application to ensure that the application complies with Valencia County process and procedures.

❖ Review and update Bylaws: vote to approve changes

❖ Review and update Strategic Plan Goals

❖ Proposal by Mission Graduate to join efforts with JJB: vote by executive board on proposal

❖ Collaboration with schools and letters of support

❖ Discussion of One Stop Shop proposal with mobility capability

❖ Discussion of Youth Training proposal

❖ Financial picture; FY'16 current budget and proposals for funding for Fy'17

❖ Other business as time allows