FINAL AGENDA

MONDAY, May 11, 2009 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION SPECIAL CALL FULL COMMITTEE MEETING



McEaddy Conference Room 12th Floor, 301 N. Olive Avenue West Palm Beach



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- I. Welcome and opening comments Chairman James Barr
- II. Roll Call
- III. Introduction of guests
- IV. Approval and/or additions to the Agenda
- V. Approval and/or additions to the minutes of the April 27, 2009 Full Committee meeting
- VI. Chairman's Comments
 - A. Congratulations to Chief Delsa Bush on earning her Doctorate in Global Leadership and Education from Lynn University.
 - B. Congratulations to Inda Spencer of Riviera Beach Weed and Seed in being notified by Community Capacity Development Office (CCDO), US Attorney's Office that Jazlyn Lovely (2nd Grader at Washington Elementary) from her Weed and Seed community was selected as a winner in the 2009 National Poster Contest. Another winner from South Florida came from Homestead Weed and Seed Community. The winners will receive a \$500.00 gift card and a Certificate of Excellence. In addition, they will be recognized at the upcoming CCDO National Conference in Tampa in July, and copies of their poster will be available at the Conference.
 - C. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
- VII. Executive Director's Comments
- VIII. Business Consent Item(s)
- IX. Old Business Regular Item(s)
- X. New Business Regular Item

Recommendation from the Finance Committee for approval of Byrne/JAG Grants appropriation through the Federal Recovery Act

XI. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

5/11/09, Monday, 8:00 a.m., <u>Criminal Justice Commission Special Call Full Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

5/12/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

5/20/09, Wednesday, 11:00 a.m., <u>Joint Meeting of the Alternatives to Incarceration and Drug Court Operations Advisory Boards</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

5/26/09, Tuesday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/4/09, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

6/8/09, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/9/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/11/09, Thursday, 2:00 p.m., <u>Community Advisory Board – West Palm Beach</u>, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

7/2/09, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

7/13/09, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

7/14/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/5/09, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/06/09, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/10/09, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/11/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach