FINAL AGENDA

MONDAY, July 27, 2009 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION SPECIAL CALL EXECUTIVE 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 July 13, 2009 Executive Committee meeting
- VI. Chairman's Comments

Please be reminded:

- A. To use the microphone when speaking so that persons can hear you clearly and for recording purposes.
- B. Full commission meeting resume on Tuesday, September 29, 2009. Members will be notified if the need arise for a special call meeting prior to September 29.
- VII. Executive Director's Comments
- VIII. Business Consent Item(s)
- IX. Old Business Regular Item(s)

CJC Budget Update

- X. New Business Regular Item(s)
- XI. CJC Initiatives / Updates
- XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

- **7/27/09**, Monday, 8:00 a.m., <u>Special Call Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **7/27/09**, Monday, 10:00 a.m., Re-Entry Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **7/30/09**, Wednesday, 8:00 a.m., <u>Special Call Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach
- **8/5/09**, Monday, 12:00 p.m., <u>Probation Advisory Board</u>, Criminal Justice Commission Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **8/6/09**, 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
- **9/2/09**, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach
- **9/2/09**, 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
- **9/3/09**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **9/8/09**, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **9/10/09**, Thursday, 2:00 p.m., <u>Community Advisory Board West Palm Beach</u>, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach
- **9/14/09**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **9/29/09**, Tuesday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/1/09**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **10/7/09**, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach
- **10/7/09**, 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
- **10/13/09**, Tuesday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

July 27, 2009

10/13/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/26/09, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach