



301 N. Olive Avenue, 12th Floor McEaddy Conference Room, West Palm Beach, FL 33401

FINAL AGENDA

Monday, February 24, 2020; 8:00 a.m. – 9:00 a.m.

- I. Welcome and Opening Comments Chairman Joseph Janno, Jr.
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or Additions to the Agenda
- V. Approval and/or Corrections to the Minutes of January 27, 2020
- VI. Chairman's Comments:
 - A. On February 5th, the MacArthur Foundation announced the award of \$1.4-million to Palm Beach County for our Safety and Justice Challenge renewal application

VII. Executive Director's Comments:

A. On February 3rd we kicked off our 40th Citizen's Criminal Justice Academy to an audience of 87

VIII. Old Business:

A. CJC Executive Director selection delegation to the Selection Committee – Chair Ianno

IX. New Business:

A. Request from Commissioner Mack Bernard and County Administrator Verdenia Baker for CJC staff to submit an application (due February 14) to be part of the Cities & Counties for Fine and Fee Justice, a new national network of local officials committed to enacting equitable fine and fee reform – *Kristina Henson*

X. Update on CJC Initiatives and Committees:

- A. MacArthur Safety and Justice Challenge
 - i Renewal grant new strategies: Mobile Felony Probation Reporting Unit, expanded text reminders, Social Service Coordinator for the Public Defender's Office, data analyst for the CJC
 - ii Court text reminder system contract with Uptrust, Inc.
 - iii Sustainability
- B. LEPC, School & Community Safety Initiative
 - i U.S. Secret Service new report and seminar
 - ii Aware and Care PBC Website
- XI. Member Comments
- XII. Adjourn