**Juvenile Justice Advisory Committee**

**Executive Subcommittee**

April 5th, 2018

10:00AM-11:00AM

EOPSS, Transportation Building

**Meeting Minutes**

**Agenda**

1. Welcome and Introductions
2. Approve Minutes
3. Final Revisions Made to The FY18 Three Year Plan Priorities, Goals and Objectives

**JJAC Attendees:** Ruth Budelmann, Chair;Dr. Kimberly Larson, Wes Cotter, Dr. Mark Booher

**EOPSS Attendees:** Undersecretary Jennifer Queally, Angela Davis, Kevin Stanton, Andrew Polk, Jim Houghton, Samantha Frongillo, Patricia Bergin

**Handouts:** FY18 Three Year Plan Priorities, Goals and Objectives

Approval of the February minutes had been pushed to allow the rest of the members to get to the meeting.

Discussion of the FY18 Three Year Plan Priorities, Goals and Objectives began, while members considered Dr. Mark Booher’s edits. Andrew Polk confirmed that the date OGR had put under Goal 1 (December 2022) was correct and no changes needed to be made. All other edits were discussed amongst the committee, with a few minor changes made.

Members agreed to table to the February minutes so that Dr. Mark Booher and Wes Cotter’s comments and suggestions could be added.

Kevin Stanton informed members that OGR would discuss the review process for the Formula Grant Award at the June meeting.

Meeting was adjourned.