

**Board Meeting Agenda  
Tri-County Juvenile Justice Board  
4 pm Monday September 19, 2016  
TCJJB RAC**

- |   |             |
|---|-------------|
| <b>1. Call to Order and Introductions:</b>          | Chairperson |
| <b>2. Quorum Count:</b>                             | Chairperson |
| <b>3. Review and Approval of:</b>                   | Board       |
| ▪ Agenda  |             |
| <b>4. MOU</b>                                       |             |
| ▪ Content   |             |
| ▪ Who will draft?                                   | Board       |
| <b>5. Strategic plan FY17 &amp; FY18</b>            | Board       |
| ▪ Content   |             |
| <b>6. Board structure &amp; Member Requirements</b> | Board       |
| ▪ Who to contact?                                   |             |
| ▪ Change structure?                                 |             |
| <b>7. Stability Plan</b>                            | Board       |
| ▪ Who will develop and execute?                     |             |
| <b>8. By-Laws</b>                                   | Board       |
| ▪ Form committee for annual update                  |             |
| <b>9. Adjourn</b>                                   |             |