

Burlington Community Justice Center (BCJC)

Citizens' Advisory Committee

Thursday, 8.18.16 at 8:15 am

BCJC (200 Church Street)

Meeting Agenda

We envision safe and resilient community where everyone
is supported when crime and conflict occurs

Our mission is to create opportunities with the community
to address the effects of crime and conflict

1. Review agenda
2. Review and approve notes
3. Nomination of new member
4. Final review and vote on revised bylaws
5. Overview of FY17 budget, strategic plan, operating plan and Restorative Justice Team job descriptions
6. Reduction and Prevention of Racial Disparities in Youth Justice RFP
7. Announcements and updates (time permitting and if not already covered above): Kathy Fox presentation, COSA, film viewing/community dialogue, MOU with Burlington Probation & Parole, Pretrial Services contract, Burlington School District contract, Public Safety Leadership meetings
8. Additional Items/Confirm Next Meeting: 9.15.16 at 8:15 am (Agenda to include review of Ken Schatz Award nominations)

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8.19.16

Notes

Vision: A safe and resilient community where everyone is supported when crime and conflict occurs

Mission: To create opportunities with the community to address the effects of crime and conflict

In attendance: Eileen Blackwood, Jan Wright, Liam Corcoran, Julian Portilla

Absent: Sara Giannoni, Debbie Thibault

Staff: Anneke Hohl

Guests: Noelle MacKay

1. Started meeting without a quorum. Anneke shared communication from Marija Valencak about her decision to step down from the CAC. The CAC expresses its appreciation for Marija's many years of service.
2. Reviewed agenda.
3. Began informal review of FY17 budget updates.
4. Quorum achieved at 8:30.
5. Reviewed and approved notes.
6. Nominated and approved new member. The CAC welcomes Gabe Dixon.
Discussed need to continue to recruit more new members who reflect the diversity of our community. Anneke is working on this.
7. Reviewed and unanimously approved the amended bylaws. They will now go to City Council for approval and adoption.
8. Discussed updates to the FY17 budget, which included some discussion of elements of the strategic plan, operating plan and Restorative Justice Team job descriptions. Also included updates on Pretrial Services and Burlington School District contracts. A more focused conversation on Restorative Justice Team job descriptions is planned for a future meeting.
9. Anneke updated the CAC on the Reduction and Prevention of Racial Disparities in Youth Justice RFP that was issued by DCF, and for which CEDO/CJC have submitted a letter of intent.
10. Passed around flyer for upcoming presentation by Kathy Fox on the effectiveness of COSA.
11. Next Meeting is scheduled for 9.15.16 at 8:15 am. Agenda to include review of Ken Schatz Award nominations.