

Burlington Community Justice Center (BCJC)
Citizens' Advisory Committee
Thursday, 4.20.17 at 8:15 am
BCJC (200 Church Street)

*We envision a 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*

Meeting Agenda

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| 8:15-8:20 | Review agenda |
| 8:20-8:25 | Review and approve notes |
| 8:25-8:45 | Accreditation debrief |
| 8:45-9:00 | Quarterly budget review – FY17 |
| 9:00-9:10 | Updates – FY18 budget, follow up on mediation/facilitation and CJC, CAC membership, director hiring/transition |
| 9:10-9:15 | Additional items / confirm next meeting: 5.18.17 at 8:15 am |

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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: Gabe Dixon, Henri Sparks, Eileen Blackwood, Debbie Thibault, Jan Wright

Absent: Liam Corcoran, Sara Moore

Staff: Anneke Hohl, Noelle MacKay

1. Reviewed agenda.
2. Reviewed and approved notes.
3. Debriefed successful CJC accreditation on 4.19.17.
4. Reviewed FY17 budget status.
5. Anneke provided updates on FY18 budget and discussion with Eileen about CJC and mediation/facilitation. Decision that further follow up on the latter will be on list for next director.
6. Noelle provide update on director hiring process – narrowed down to three candidates.
7. Discussed CAC meeting time, given changes in Sara's schedule and new 9 am standing meeting for Eileen. Conversation on day, time, frequency, and duration of meetings likely to continue with next director. In the meantime, next meeting confirmed for 5.18.17 at 8:00 am. Noelle will attend and help with meetings through transition.