



Kane County Juvenile Justice Council Board of Directors August Meeting Agenda
July 9th, 2019 at 12:30 PM

Kane County State's Attorney's Office – Conference Room
37W777 IL Route 38, Suite 300
Saint Charles, IL 60175

***Voting Members:** State's Attorney (chair), Chief Judge's Office, Juvenile Delinquency Court Judge, Public Defender, County Board, Sheriff's Department, Court Services, Regional Office of Education, Kane County Chiefs of Police, Juvenile Officer's Association, Kane County Bar Association*

1. Introductions
2. Approval of minutes from July
3. JJC Chairman's report
4. Old Business
 - Grant Update – Vote from County Board
 - Diversion Resources Portal
 - Data
 - Materials Distribution
5. New Business
 - Email Vote: Gail Borden Award Letter of Support Request
 - Bylaws Revision
 - Amendment of the bylaws to revise the wording of Article IV, Item L
 - **VOTE: Does the Board approve amendment of the bylaws as follows:**
 - A quorum shall be necessary to conduct a vote which shall be held at the time and place of planned and organized meetings; *votes may also be cast via video conference during the meeting. A quorum is the simple majority of the voting members of the Board of Directors and there must still be a quorum of members physically present at the meeting.*
 - Vote: Does the JJC support partnering with Family Service Association of Greater Elgin and other community partners (including the Sheriff's Office and State's Attorney's Office) to bring "Juvenile Justice Jeopardy" to Kane County?
 - Trauma Informed Care training
 - Annual Report
 - Board of Directors presentation materials
6. Adjournment
7. Next Board of Directors Meeting: September 12, 2019 at 12 PM, State's Attorney's Office Conference Room