



Kane County Juvenile Justice July Annual Retreat Agenda
July 9th, 2020 at 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82519008943?pwd=L3FHVnV1V3ZlWXglV3NiUmEwR2JmUT09>

Meeting ID: 825 1900 8943

Password: 4RFaY5

Phone: (312) 626-6799 (Chicago)

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 June
3. JJC Chairman's report
4. Items of Business
 - Bylaws Revision
 - i. 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 be cast in person or via video conference during the meeting. A quorum is the simple majority of the voting members of the Board of Directors.*
 - FY 2021 Grant Budget
VOTE: Does the Board of Directors approve the budget for fiscal year 2021?
 - Nominations of Chair & Vice Chair
 - Meeting schedule for FY 2021
5. Review of Initiatives from FY 2019
 - JJC Annual Report input
 - SWOT Analysis
 - Continued Initiatives & IJJC Recommendations
6. COVID-19 Impact Discussion
7. FY 2021 planning
 - Juvenile Trends
 - FY 2021 Grant Priorities
8. Legislative Updates
9. Other updates
10. Adjournment

Next Board of Directors Meeting: August 13, 2020 from 12 PM to 1 PM, Kane County State's Attorney's Office Conference Room

Next Quarterly JJC Meeting: October 8, 2020 from 11:30 AM to 1 PM, Kane County Sheriff's Department Training Room