



# Agenda

CITY CLERK'S OFFICE

DATE 11/8/16 TIME 10:30am

SERVED BY Richard DeMella

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## SANTA FE REGIONAL JUVENILE JUSTICE BOARD

**Thursday November 17<sup>th</sup>, 2016**

**5:15 P.M.-6:15 P.M.**

**Rail Yard offices**

**500 Market Street Suite 200**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes October 20<sup>th</sup>, 2016
- VI. Financial Report – Richard De Mella
  - A. Budget – Detailed Budget and Financial FY 16/17
  - B. Approve of Financial Report
- VII Presentations:
- VIII Matters from the Board
  - Program committee Re Engagement Specialist
  - RFP FY 17/18
- IX Matters from the Public
- X Next Meeting December 15<sup>th</sup> 2016
- XI. Adjournment

