



Agenda

SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Wednesday May 22nd, 2019

City of Santa Fe Railyard Offices - Conference Room

500 Market Station, Suite 200

5:15 p.m. – 6:15 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Introductions of Board Members and Guests
- IV. Approval of minutes: March 21st 2019
- V. Financial Report – Julie Sanchez
 - A. *Budget – Detailed Budget and Financial FY 18/19*
- VI. Matters from the Board:
 - A. ***DISCUSS AND APPROVE: REPEALING RESOLUTION NO. 2000-47, 2003-18, AND 2010-68 CREATING AND AMENDING THE SANTA FE REGIONAL JUVENILE JUSTICE BOARD (Councilor Roman Abeyta) (Julie Sanchez, Youth and Family Program Manager, 955-6678)***
 - B. ***DISCUSS AND APPROVE: AN ORDINANCE AMENDING SUBSECTION 6-10.2 SFCC 1987 APPOINTMENT; TERMS TO INCLUDE THE MEMBERS OF THE REGIONAL JUVENILE JUSTICE BOARD. (Councilor Roman Abeyta) (Julie Sanchez)***
 - C. ***DISCUSS AND APPROVE: FY/20 CYFD – SFRJJB Subcontracts: Alternatives to Detention Funding RFP# 19/39/P (Julie Sanchez)***
- VII. Update from Staff
- VIII. Matters from the Public
- IX. Next Meeting: July 25th, 2019 (w/ CYC)
Tentative Strategic Planning Meeting: August 15th, 2019
- X. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.

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DATE:	May 13, 2019
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