

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
YOUTH COMMITTEE MEETING AGENDA
February 15, 2023**

Location: IDJC HQ

Time: 6:00 pm – 8:00 pm MST

Members Present:

☐ Hannah Burrell, Chair ☐ Calista Jensen ☐ Carolyn Estess ☐ Kenadee Gorton ☐ Sam Moore

Comprising a quorum of the Youth Committee.

Others Present:

☐ Marissa Evans, IDJC ☐ Leahann Romero, IDJC ☐ Others:
☐ Jose Martinez, IDJC ☐ OS2, IDJC

Note: The order of the agenda items is subject to change.

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
1.	Welcome		Hannah Burrell, Chair
2.	Action Item Approval of Meeting Minutes	February 2023 Minutes Motion to Approve: Second:	Members
3.	Annie E. Casey Foundation	Presentation	Sam Moore
4.	CWI Service Learning Project	Updates & Final Projects	Jose Martinez
5.	New Projects Discussion		Hannah Burrell
6.	Action Item Vote on Project Budgets	Motion to Approve: Second:	Members
7.	Action Item CJJ Youth Summit	2023 CJJ Youth Summit Attendance Motion to Approve: Second:	Members
8.	Action Item New Memberships	Motion to Approve: Second:	Members
9.	Budget Update		Leahann Romero
10.	CJJ Awards	Congratulations	Chair Leahann Romero
11.	IDJC Update		Leahann Romero
7.	New Business		Members
9.	Adjournment	Motion: Second:	Members

Submitted to Chair by
Program Specialist, Planning & Compliance

Attachments:

Next meeting is scheduled for August 30, 2023