## **PUBLIC MEETING NOTICE**

Pursuant to section 74-204, Idaho Code, notice is hereby given of an open public meeting of the **District 5 Juvenile Justice Council**.

DATE OF NOTICE: February 9, 2024

DATE AND TIME OF MEETING: February 15, 2024

9:00 a.m. - 10:00 a.m.

PLACE OF MEETING: 650 Addison Ave W; Twin Falls ID

OR

Zoom: 840 6644 2706 Passcode: 512576 Phone:1.669.444.9171

PERSONS ATTENDING: Korey Soloman; Wade Hyder; Linda Boguslawski;

Michelle Johnson; Callae Marcellus; Carol Johnson; Dixie Tate; Christine Ivie; Calista Jensen; Jeff Miller;

Alyson Christianson; et al

PURPOSE OF MEETINGS/AGENDA: Regular Scheduled Meeting

Agenda		Meeting Outcomes/Decisions	Who's
	e e e e e e e e e e e e e e e e e e e	Reached	Responsible
1.	Call to Order and Introductions		Korey
			Solomon
2.	<b>ACTION ITEM:</b> Approval of Meeting Minutes for December 14, 2023		All Members
3.	ACTION ITEM: Budget Review and Expenditures	Formula \$2,390.00; DeeDee Hotel cost is 115.56. New budget is 2,274.44. The new financial software for the state is not allowing for budget reports at this time.	All Members
4.	IDJC Liaison Update		Jeff Miller
5.	Juvenile Justice Commission and Youth Committee Updates		Korey Solomon & Calista Jensen
6.	<ul><li>3 Year Planning</li><li>Update plan dates</li><li>Make assignments</li></ul>	Discuss train the trainers:	All Members
7.	Members Reports/Discussion		All Members
8.	Set Next Meeting		All members
9.	ACTION ITEM: Adjournment		All Members