



## AGENDA

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, January 18, 2022, at 7:30 A.M.  
**Virtual** Meeting via Webex

**Dial In:** 415-655-0001 **Access Code:** 1452 81 3687  
*\*please remain muted when not speaking*

### **Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9517f109f5fc713f7cd15de38dfd1a1>

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**Password:** 7HemJtB6BZ4

For those wishing to make public comment, you must email Alex Schepke at [alexander.schepke@co.eau-claire.wi.us](mailto:alexander.schepke@co.eau-claire.wi.us) at least 30 minutes prior to the start of the meeting. You will be called on during public session.

1. Call Meeting to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment (3-minute limit per person)
4. Approval of Executive Board Meeting Minutes – **Discussion/Action**
  - a. November 16, 2021
5. Posting of Community Member Position – **Information/Discussion**
6. Operational Updates – **Information/Discussion**
7. Set Agenda for CJCC – **Discussion/Action**
8. Adjourn



## MINUTES

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, November 16, 2021 at 7:30 a.m.  
Virtual Meeting via Webex

Present: Nick Smiar, Michael Schumacher, Tiana Glenna, Kathryn Schauf, Peter Rindal

Others: Alex Scheppke

Public: None Present

Judge Schumacher called the meeting to order at 7:30 a.m and confirmed meeting notice.

The clerk listed the members in attendance and listed above under present.

Supervisor Smiar motioned to approve the minutes from September 21, 2021 as amended, all in favor – approved.

The Board discussed potential candidates for this year's CJCC Award.

The Board discussed updates to the CJCC bylaws and made amendments collaboratively. Kathryn Schauf motioned to approve bylaws as amended, Supervisor Smiar seconded, all in favor – approved.

The Board reviewed the upcoming CJCC meeting schedule for 2022.

Tiana Glenna spoke about applicants for the Data Analyst position and reflected on the history of the role.

The Board discussed agenda items for the upcoming CJCC Full Council meeting.

The meeting was adjourned at 8:26 a.m.

Respectfully submitted by,

Alexander Scheppke