



## **AGENDA**

Eau Claire County  
Criminal Justice Collaborating Council  
Executive Board  
Tuesday, January 17th 28, 2023, at 7:30 A.M.  
In-Person Meeting in Room 3312  
721 Oxford Avenue • Eau Claire, WI 54703  
Virtual Meeting via Webex

**Dial In:** 415-655-001 **Access Code:** 2592 069 4702  
*please remain muted when no speaking*

### **Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m46583693a1706b34871497ee7b3e5557>

**Password:** VPn9r45Mygr

For those wishing to make public comment, you must email Tiana Glenna at [Tiana.glenna@eauclairecounty.gov](mailto:Tiana.glenna@eauclairecounty.gov) 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 15, 2022
5. Appointment of CJCC Chair and Vice Chair – **Discussion/Action**
6. Operational Updates – **Information/Discussion**
7. Set Agenda for CJCC – **Discussion/Action**
8. Adjourn