

AGENDA

Eau Claire County
Criminal Justice Collaborating Council
Executive Board
Tuesday, May 14, 2024 at 7:30 a.m.

In-Person Meeting in Room 3312 County Boardroom

721 Oxford Avenue • Eau Claire, WI 54703 Virtual Meeting via Webex

Join via WebEx Online:

Meeting Link

Meeting Number: 2596 694 2985 Password: EPkmeP68KM3 Join via Phone: Dial In: 1-415-655-0001

Access Code: 2596 694 2985

Published: 5/14/2024

A majority of the County Board of Supervisors may be in attendance at this meeting; however, only members of the above noted committee may take action on an agenda item.

Notice Regarding Public Comment: Members of the public wishing to make comments are encouraged to email Cathy Steidl at Cathyrooting-color: Members of the public Comments at least 30 minutes prior to the start of the meeting. You will be called on during the Public Comment session to make your comments.

- 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** March 12, 2024 minutes
- 5. Operational Updates Information/Discussion
 - Update on applications for community advocate seat
 - Transition of Chair
 - 2024/25 budget forecasting
 - Strategic planning- when to schedule
- 6. Set Agenda for CJCC **Discussion/Action**
 - System updates
 - Crime Prevention Fund with data
 - Standing committee updates
 - Program updates
 - Announcements

Prepared by: Cathryn Steidl – Administrative Specialist II

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



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- 7. Announcements
- 8. Adjourn

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