



## 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

*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 [Cathryn.Steidl@eauclairecounty.gov](mailto:Cathryn.Steidl@eauclairecounty.gov) 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



## 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

7. Announcements

8. Adjourn