

AGENDA Eau Claire County Criminal Justice Collaborating Council Executive Board Wednesday, July 10, 2024 at 12:00 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: 2593 140 6445 Password: VGgWdQJ3G26 Join via Phone: Dial In: 1-415-655-0001 Access Code: 2593 140 6445

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 <u>Cathryn.Steidl@eauclairecounty.gov</u> 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)
- Approval of Executive Board Meeting Minutes Discussion/Action May 14, 2024
- 5. Operational Updates Information/Discussion
 - Discussion for upcoming strategic planning session
- 6. Set Agenda for CJCC Discussion/Action
 - System updates
 - Standing committee updates
 - Program updates
- 7. Announcements
- 8. Adjourn

Prepared by: Cathryn Steidl – Administrative Specialist II

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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.