

**WJCIA BOARD MEETING**

**June 6th, 2025**

**Location: Staybridge Suites**

**1345 Great Wolf Drive, Wisconsin Dells**

**9:00 AM**

**AGENDA**

1. Call to order by President
2. Secretary’s Report
   1. Review minutes
   2. Motion to accept
3. Treasure’s Report
   1. Review minutes
   2. Motion to accept

1. Reports from State Agencies
   1. DOJ – Kiley Komro/ Jessica Reindl
   2. DOC/DJC – Michelle Buehl
   3. DCF – Carlton Frost/Kendra Schiffman
   4. WCWPDS – Nicki Laudloff/Lindsay Ebben
2. President’s Report
   1. Card for JoyLynn, gift from association
   2. Future of WJCIA – role of mentorship, distribution of work, President Elect
   3. Conflict resolution strategies/suggestions
3. County Updates/Case Discussion
   1. Katie Bell – Youth Court
4. Break
5. Committee Reports
6. By-Laws: Jodi
7. Conference: Cathrina/Kim
8. Conference Site: Kathy/Kenny
9. Finance: Kenny
10. Curriculum: Sarah
11. Grant: Stacy
12. Legislative: NEEDS A CHAIR
13. Membership: Rachel
14. Mission & Position Statement: Jodi
15. Newsletter: Barb/Katie
16. Nomination: Kari
17. Recognition: Barb
18. Technology: Kari
19. Regional Meeting Updates

* Region 1 - Sarah, Melissa
* Region 2/5 - Kathy, Kenny, Jodi, Kim
* Region 3 – Kerry, Tracy, Joy Lynn, Rachel
* Region 4 - Linzi, Kari, Cathrina
* Region 6 – Kris, Katie, Ashley
* Region 7 - Barb

1. Special Assignments
2. Vendors - Kerry
3. Intake Directory - Tracy
4. WJJN-Rotating based on dates/location - Kari
5. Governor’s Juvenile Justice Commission – Kathy/Kari
6. YASI Training State Committee-Stacy
7. Other Special assignments
8. New business/Unfinished Business/Case Discussion
9. Adjourn