

**WJCIA BOARD MEETING**

**April 11th, 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 – NCJFCJ’s conference report out
3. County Updates/Case Discussion
   1. Kari McKenna –Truancy
   2. Tracy Erickson – Project Hope
   3. Linzi Luck – Journey Do
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 – request to reaffirm goals and positions statements
15. Newsletter: Barb/Katie
16. Nomination: Kari
17. Recognition: Barb
18. Technology: Kari – website host options
19. Vendors: Kerry
20. 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. Intake Directory - Tracy
3. WJJN-Rotating based on dates/location - Kari/Kris
4. Governor’s Juvenile Justice Commission – Kathy/Kari
5. YASI Training State Committee-Stacy
6. Other Special assignments
7. New business/Unfinished Business/Case Discussion
   1. Restitution on DPAs for low risk youth – what do you do if restitution obligation is not met. We have a few cases where we are concerned about longer involvement with YJ is the DPA is revoked (given that a dispo order could not be extended for restitution purposes).
8. Adjourn