

**WJCIA BOARD MEETING**

**June 7th, 2024**

**Location: Aralia**

**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. None reported
2. President’s Report
3. Committee Reports
4. By-Laws: Jodi
5. Conference: Cathrina
6. Conference Site: Kathy/Kenny
7. Curriculum: Sarah
8. Finance: Kenny
9. Grant: Stacy
10. Legislative: Kris
11. Membership: Linzi
12. Mission & Position Statement: Jodi
13. Newsletter: Barb/Katie
14. Nomination: Kari
15. Recognition: Stacy
16. Technology: Joy Lynn
17. Break
18. 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 - Cathrina
3. WJJN-Rotating based on dates/location - Kari/Kris
4. Governor’s Juvenile Justice Commission - Kerry
5. YASI Training State Committee-Stacy
6. Other Special assignments
7. New business/Unfinished Business/Case Discussion
8. Adjourn