

# ***Council of Juvenile Services Proposed Meeting Agenda***

***Wednesday, March 14, 2018  
1:00 PM –3:00 PM, CT***

***DDN Locations in Pierre, Sioux Falls, Sisseton, Sturgis, and Vermillion  
(Please see DDN Location Document for details)  
South Dakota Public Broadcasting Live Webcast (<http://www.sd.net/home/>)***

**NOTE:** All times outlined below are approximate and may change during the course of the meeting.

- 1:00 PM Welcome, Introductions, and Review of Agenda (Chair Beth O’Toole)
- 1:10 PM Disclosure of Conflicts of Interest (Bridget Coppersmith)
- 1:15 PM Approval of December 2017 Meeting Minutes (Chair O’Toole)
- 1:20 PM Ratification of February 2018 Executive Committee Action (Chair O’Toole)
- 1:30 PM Budget Status Report (Bridget Coppersmith)
- 1:45 PM DOC Recommendation and Funding Action on Minnehaha County Capstone Implementation Application (Heather Van Hunnik)
- 2:00 PM Compliance Monitoring Report and Plan Submission (Heather Van Hunnik and Bridget Coppersmith)
- 2:20 PM Approval of FY2018 Formula Grant Application (Bridget Coppersmith)
- 2:45 PM Juvenile Justice Updates (Open to CJS Members)
- 3:00 PM Wrap-up and Adjourn (Chair O’Toole)  
Next Meeting: June 19<sup>th</sup> – Mitchell, SD