

**NOTE: The meeting was not held due to lack of a quorum.**



**MANITOWOC COUNTY  
CRIMINAL JUSTICE COORDINATING  
COUNCIL**



**Executive Committee  
MEETING NOTICE**

DATE: September 19, 2016  
TIME: 12:00 p.m.  
PLACE: Manitowoc County Courthouse Room 306  
1010 South 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order.
2. Roll call.
3. Minutes of June 20, 2016 meeting.
4. Report and possible action regarding TAD grant.
  - a. Proposed budget revision in line with approval.
  - b. Dept. of Justice communications, if any.
  - c. Next steps to begin process e.g. creation of job description for coordinator.
5. Discussion and possible action regarding Pre-trial Services.
6. Discussion of agenda for the next Council meeting including any educational presentation.
7. Announcement of next meeting dates:
  - a. Council: October 12, 2016.
  - b. Executive Committee: October 17, 2016.
8. Adjournment.

Date: September 9, 2016

Chair Jacalyn LaBre

Prepared by: Patricia Koppa  
Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.