



MANITOWOC COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL



Executive Committee MEETING NOTICE

DATE: November 21, 2016
TIME: 12:15 p.m. ***NOTE NEW TIME***
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 and roll call.
2. Consideration and correction, if any, of June 20, 2016 Executive Committee meeting minutes.
3. Discussion of TAD grant implementation:
 - a. Grant reflection in Human Services Department budget.
 - b. Process for hiring the coordinator.
 - c. Discussion with Lori Fure regarding CJCC executive committee input.
4. Report by Attorney Ann Larson regarding the Risk Assessment tools.
5. Discussion of advisory role of CJCC and next tasks.
6. Announcement of next meeting dates:
 - a. Council: December 7, 2016
 - b. Executive Committee: December 19, 2016
7. Adjournment.

Date: November 16, 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.