



**Executive Committee Meeting Agenda:**

Wednesday, January 17, 2018 – 12:15pm  
Milwaukee County Courthouse, Rm 609

- 1) Call to Order**
- 2) Approval of December Executive Committee Minutes**
- 3) Follow-Up From Previous Meeting(s):**
  - a) Status of Byrne JAG Funding Request/CJC Director Funding
  - b) MacArthur Foundation Safety and Justice Challenge Strategy Updates
  - c) ProPhoenix/CMS Implementation Updates
- 4) New Items:**
  - a) Milwaukee County Sheriff's Office Requested Letter of Support – National Institute of Corrections (NIC)
- 5) Announcements/Updates from Members and Other Business**
  - a) Acknowledgement of Chief Edward Flynn's Retirement
- 6) Adjourn**

**Next Meeting:** Wednesday, February 21, 2018, 12:15pm, Room 609 of Courthouse