



## **Executive Committee**

Wednesday, February 15, 2023, 12:15 pm

**Virtual Meeting via [Zoom](#)**

Meeting ID: 884 0095 3201

Password: 186894

### **Meeting Agenda**

- 1) Call to Order (12:15pm)**
- 2) Welcome to New Named Members:** Sheriff Denita Ball, Municipal Court Presiding Judge Phil Chavez, and US Attorney Gregory Hanstaad
- 3) Administrative / Housekeeping / Governance Items to Cover:**
  - a) Approve 2022 Meeting Minutes
  - b) Review and Approve 2023 Meeting Calendar ([linked](#)) (\*Note: CJC Meeting of the Whole is 2/22 at 9:30am)
  - c) Planning for Chair Transition in 2023
  - d) Consideration for Updating the Bylaws
- 4) Member and Partner Updates:**
  - a) Children Youth and Family Services - Youth Justice Update (DHHS)
  - b) VR-PHAST and OD-PHAST Updates
- 5) Key Initiative and Project Updates:**
  - a) CJC Executive Committee Dashboard Report
  - b) Public Safety / Court Backlog ARPA Investment Update
  - c) MacArthur Safety and Justice Challenge Initiative – Capstone Funding Announcement
  - d) Wisconsin Policy Forum Research Project – COVID and Public Safety Analysis
- 6) Upcoming Safety Building Tour(s)**
- 7) Any Other Business, Updates, and Public Comment**
- 8) Adjourn – (1:30pm)**

**Next CJC Executive Committee Meeting** – Wednesday, March 15, 2022, at 12:15pm via Zoom



**Agenda Item #3b: Review and Approve 2023 Meeting Calendar**

**2023 CJC Executive Committee Meeting Dates:**

[Zoom Link](#) | Meeting ID: 884 0095 3201 | Meeting Passcode: 186894

<del>January—No Meeting</del>	Wednesday, July 19, 2023
<del>Wednesday, February 15, 2023</del>	Wednesday, August 16, 2023
Wednesday, March 15, 2023	Wednesday, September 20, 2023
Wednesday, April 19, 2023	Wednesday, October 18, 2023
Wednesday, May 17, 2023	Wednesday, November 15, 2023
Wednesday, June 21, 2023	Wednesday, December 20, 2023

**2023 CJC Meetings of the Whole:**

Wednesday, February 22, 2023  
Wednesday, April 26, 2023  
Wednesday, June 28, 2023  
Wednesday, August 23, 2023  
Wednesday, October 25, 2023  
Wednesday, December 13, 2023 (adjusted date)