



Executive Committee

Wednesday, March 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) Approve February 2023 Meeting Minutes**
- 3) Courthouse Security Updates**
- 4) Report Out on Safety Building Legislator Tour (Alec Knutson)**
- 5) MacArthur Foundation Safety and Justice Challenge Initiative**
 - a) Upcoming Publications
 - b) Data Use Agreement Extension
 - c) Input Needed for Annual Report – Due March 31, 2023
 - d) Site Coordinator Update
 - e) All-Sites Convening – St. Louis – May 3 – 5, 2023; MacArthur Site Visit – May 23 – 24, 2023
- 6) Member and Partner Updates Items for Discussion:**
 - a) Youth Justice Update (DHHS)
 - b) Brief Update / Report on Milwaukee Police Department Violence Reduction Plan
- 7) Items from the Director**
 - a) Permission to Expend SJC Funds to Support Race, Equity, and Procedural Justice Conference – April 21, 2023
 - b) Update on Bylaws and Strategic Planning
 - c) Brief Committee Updates (if time allows)
- 8) Any Other Business, Updates, and Public Comment**
- 9) Adjourn – (1:30pm)**

Next CJC Executive Committee Meeting – Wednesday, April 19, 2022, at 12:15pm via Zoom

Anticipated Agenda Items:

- Finalize Meeting of the Whole Plan
- CJC Executive Committee Dashboard
- Update from Wisconsin Policy Forum on COVID + Public Safety Analysis