



Executive Committee Meeting Agenda:

Wednesday, February 15, 2017 – 12:15pm
Milwaukee County Courthouse, Rm 609

- 1) Call to Order
- 2) Approval of Minutes from January 18th, 2017
- 3) Introduction of New Committee Members – Corporation Counsel and Presiding Municipal Judge
- 4) Proposed Community Member Candidate on the Executive Committee
- 5) Discussion of the status and presentation schedule(s) for the Auto Theft Analysis Project
- 6) Committee Updates
- 7) MacArthur Foundation Updates:
 - a) Trauma-Informed Train-the-Trainer Training (Feb 7-8)
 - b) Update on the Mental Health-Related Strategies:
 - c) Mapping of the additional staff components, workflow and needs assessment for the proposed strategies
 - d) Safety and Justice Challenge Project Manager Position
 - Proposed expansion of Fiscal MOU with Public Policy Forum
 - e) Upcoming Site Visits by ISLG, RTI International and Vera Institute
- 8) Next CJC Meeting of the Whole – Wednesday, February 22, 2017
- 9) Other Business/Member Updates
- 10) Adjourn

Next Executive Committee Meeting: Wednesday, March 15, 2017 at 12:15pm