



JUVENILE JUSTICE COORDINATING COUNCIL MEETING AGENDA

Friday, February 1, 2008

9:00 a.m. - 11:00 a.m.

**Santa Ynez Valley Marriot – Del Mar Room
555 McMurray Road, Buellton**

1. **Approval of Minutes from October 5, 2007:** Patti Stewart
2. **Public Comment** (*Not to exceed a total of fifteen minutes*)
*The Council values input from the public. Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters **not otherwise scheduled on this agenda.***
3. **Chief Probation Officer Comments:** Patti Stewart
Information only
4. **Review of Nominations & Selection of 2 Year Term (non-permanent) Members:**
Martin Conoley
Nominations attached. Vote required.
5. **Approval of Draft JJCC By-Laws:** Patti Stewart
Attached. Vote required.
6. **JJCPA – Development of FY 08 – 09 Spending Plan & Projected Short Fall:** Patti Stewart
Information
Vote required to modify current plan.
7. **JJCPA Utilization:** Dean Farrah
Review of utilization of CBO services funded through JJCPA.
8. **DJJ Realignment Legislative and Project Update:** Bev Taylor
9. **Roundtable Items:** All Members
Information only

Coffee/Tea/Danish or Muffins will be provided.

IMPORTANT

***Please confirm your attendance, absence or representative attendance to
Melanie Davis***

***Santa Barbara County Probation Department
739.8644***

Thank you.