

# ***Juvenile Justice and Delinquency Prevention State Advisory Group***

Hyatt Regency Hotel  
400 S.E. 2<sup>ND</sup> Avenue  
Miami, Florida 33131

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## ***MEETING AGENDA***

Thursday, May 19, 2011

*8:00 a.m.-5:00 p. m.*

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**8:00 a.m. – 11:30 a.m.**

Committee Meetings

### ***A. Grants and Contracts Committee***

Mitch Wilkins, Committee Chair

1. Roll Call and Approval of Minutes
2. Program Updates
  - JDAI Update** – *Kay Bozeman, DJJ Office of Detention Services*
  - Juvenile Accountability Block Grant Funded Programs**-*Rhyna Jefferson, DJJ Office of Prevention and Victim Services*
  - Title II Grant Funded Programs**- *Pat McGhee, DJJ Office of Prevention and Victim Services*

### ***B. DMC Committee***

Tony Jones, Committee Chair

1. Roll Call and Approval of Minutes
2. Overview of 3<sup>RD</sup> Quarter DMC Programs Report
3. DMC Activities for FY2011-2012

### ***C. Finance Committee***

O.B. Stander, Committee Chair

1. Roll Call and Approval of Minutes
2. Review of Federal Reports
3. **Request for Proposal and Federal Funding Processes**
  - Amy Johnson, Bureau Chief, DJJ Bureau of Contracting*

**11:30a.m. – 12:00pm Working Lunch**

**12:00 p.m. – 5:00p.m.**

**D. SAG Quarterly Meeting**

Jim Clark, SAG chair

1. Call to Order and Approval of Minutes
2. Opening Comments - *Secretary Wansley Walters*
3. **Solution-Driven Strategies to Address Disproportionate Minority Contact**  
*Mr. Bart Lubow, Director*  
*Juvenile Justice Strategy Group*  
*Annie E. Casey Foundation*
4. Georgetown Center for Juvenile Justice Reform Juvenile Justice System Improvement Project (JJSIP) – *Secretary Wansley Walters*
5. **Local Prevention and Intervention Programs Presentations**
  - *Solid Rock Enterprises – Brownsville NAB Program*  
*Ms. Arnetha Thomas (Title II DMC Funded Program)*
  - *Big Brothers Big Sisters of Miami – Bigs in Schools and Sites*  
*Mr. Gale Nelson (Title II DMC Funded Program)*
6. Subcommittee Reports
7. Unfinished/New business  
Confirmation of next meeting dates and locations
8. Adjournment