

BOARD MEETING AGENDA

**December 3, 2019**

12:00 p.m. Teleconference

**TO CALL IN DIAL: 712-775-7031 ACCESS CODE IS: 221-245#**

1. Call to Order. Roll Call
2. Minutes from 11/5/19
3. Financial update (October financials)
4. 2020 State Conference Planning Update
	1. RFP for speakers … deadline 12/20/19.
	2. Aulik Award Nominations: nominations by Dec; Deadline for Vote is **January** meeting
	3. Seeking recommendations for Graduate panel
	4. Next planning meeting: **12/9/19 @ noon teleconference**
5. Outreach Update
	* 1. Newsletter: went out 11/26/19
		2. SPD Conference: 11/7-8/19: Emily / Catherine / Katy presented
		3. Tennessee Recovery Court Conference: 12/11-13/19: Jodi
		4. Sheriffs and Deputy Sheriffs Association Winter Training – Radisson, GB: 2/2-5/20 – Jay? Shawn?
		5. Judicial Conference: 2/6-7/20: Madison (JC/Everett/ Mitch)
		6. Speaker opportunities (educational outreach by WATCP)
		7. Potential Conferences:

Gangs, Youth & Substance Abuse: Gateway Technical College Racine 3/18/20

MATCP: Lansing, MI May 6-7, 2020 (1/2 day fundamentals May 5th)

WI Correctional Assoc: 9/20-22/2020 – Wilderness Resort, Dells

1. Committee Updates
	1. Equity and Inclusion: **Next meeting 12/11/19 @ 7:45am (teleconf) and 2/18/20: In person Milw 10am**
	2. Vendor/ Marketing: meeting 12/4/19 @ noon
	3. Legislative / Storm the Capitol - TBD
2. Other Business
	1. Board Elections – May, 2020
	2. Board Retreat 2020
	3. Center for Court Innovation and Director of State Courts Strategic Planning Meeting

**Next Meeting: Tuesday, January 7, 2019 – Teleconference 12:00 PM**