

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**