



**East Baton Rouge Parish
Criminal Justice Coordinating Council (CJCC)
Board Meeting
Thursday, January 23, 2020**

AGENDA

- I. CALL TO ORDER** **Mr. Christopher Csonka**
- II. BOARD ACTIONS** **Mr. Christopher Csonka**
- a. **For Action:** Approval to update CJCC bylaws in the following sections:
 - i. Article IV 4.3 - Composition
 - ii. Article VI 6.6e - Duties and responsibilities of the Executive Director
 - b. **For Discussion:** Confirmation of Board Member designees
 - c. **For Action:** Selection of Board Officers
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Treasurer
 - v. At-Large
 - d. **For Action:** Authorize Executive Director to execute a subgrant agreement between Baton Rouge Area Foundation (BRAAF) and CJCC
 - e. **For Action:** Approval of budget for MacArthur Safety and Justice Challenge Grant
 - f. **For Action:** Approval of budget for Pre-Trial Diversion & Recovery Program
 - g. **For Action:** Approval of Employment Agreement for Christopher Csonka
 - h. **For Action:** Approval of the creation of a Nominating Committee and members
 - i. **For Discussion:** Creation of a Pre-Trial Risk Assessment Tool Implementation Committee
 - j. **For Action:** Approval of the creation of a Pre-Trial Risk Assessment Tool Implementation Committee
 - k. **For Action:** Approval of payment to Angel Rushing Ward for the period of January 1, 2020 through January 5, 2020 in the amount of \$1,267.12



- I. **For Information:** CJCC/LSU School of Social Work Memorandum of Understanding (MOU)
- m. **For Action:** Approval of Insurance (Directors and Officers, Employment Liability, General Liability)
- n. **For Action:** Approval to allow PDRP Staff to use Participant Funds as outlined in Memo #001-20
- o. **For Information:** Launch of the CJCC website
- p. **For Information:** Program Updates
 - i. Pre-Trial Diversion & Recovery Program
 - ii. MacArthur Safety and Justice Challenge

III. NEXT MEETING DATE

Mr. Christopher Csonka

- a. Thursday, March 26, 2020 at noon.