



# FLORIDA DEPARTMENT OF JUVENILE JUSTICE

Rick Scott, Governor

Christina K. Daly, Secretary

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## CIRCUIT 4 ADVISORY BOARD EXECUTIVE COMMITTEE MEETING

**Date:** Friday, February 12, 2016  
**Time:** 10:00 a.m. - 11:00 a.m. Eastern Time

**Location:** Daniel Memorial, Inc.  
4203 Southpoint Blvd.  
Jacksonville, FL 32216  
**Host:** Jim Clark, Circuit 4 Chair

### AGENDA

#### WELCOME

- Introductions and Roll Call

#### APPROVAL OF MINUTES

- Approval of December 11, 2015 Executive Committee Minutes (1 minute)
- Standing Committee Updates (25 minutes)
  - Disproportionate Minority Contact (DMC) – Vicki Burke (JDAI)
  - Faith Community Network – Kendall Anderson
  - Grant Review – Dr. Vicki Waytowich
    - Invest in Children RFP Update
  - Legislative – Assistant Chief Carson Tranquille / Jim Clark
    - Legislation Affecting the Department of Juvenile Justice (2016 Legislative Session)
  - Planning – Kim Sirdevan
  - Nominations and Membership – Jim Clark
    - Board Resignation (Bryan Hensley)
    - Slate of Officers for FY 2016-2017
    - Dr. Candace Hodgkins, Ph.D., LMHC, CEO - Gateway
- Circuit 4 Updates / Announcements (15 minutes)
  - Duval
  - Clay
  - Nassau
- General Announcements (10 minutes)
- Review Action Items / Adjournment (5 minutes)

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ALL meetings of the Juvenile Justice Board and its committees are open and the public is encouraged to attend.

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*The mission of the Department of Juvenile Justice is to increase public safety by reducing juvenile delinquency through effective prevention, intervention, and treatment services that strengthen families and turn around the lives of troubled youth.*