

**NOTICE OF MEETING
WILLIAMSON COUNTY JUVENILE BOARD**

Day: Wednesday
Date: February 22, 2017
Time: 12:00 Noon
Location: Williamson County Juvenile Justice Center
Address: 200 Wilco Way, Georgetown, Texas 78626

FILED FOR RECORD
10:35 AM
FEB 16 2017

NOTICE OF AGENDA

Nancy E. Kuster
County Clerk Williamson Co., TX

- A. Discuss and take action on minutes from previous meetings
- B. Donations and special news
- C. Discuss and take action on Community Service Restitution sites
- D. Discuss and take action on Juvenile Processing Offices
- E. Review any changes in department employees as related to hiring, termination, and resignation
- F. Discuss and take action on the appointment of attorneys
- G. Discuss and take action on grant resolution for Youth Mentoring Program provided through the Office of the Governor – Criminal Justice Division.
- H. Discuss and take action on grant resolution for Vocational Training for Youth provided through the Office of the Governor – Criminal Justice Division.
- I. Discuss and take action on policy & procedure: Certification of Juvenile as an Adult
- J. Discuss and take action on policy & procedure: Prosecutor Review – Alternate Referral
- K. Discuss and take action on CORE program and proposed policies and procedures
- L. Review Independent Auditors Report from Weaver & Tidwell regarding Williamson County Juvenile Probation Department.
- M. Public Comment
- N. Executive Session requested to discuss employee issues as related to reports of abuse, neglect, and exploitation.
- O. Adjourn



Judge Stacey Mathews, Chairwoman
Williamson County Juvenile Board
277th Judicial District Court