

## Executive Committee Meeting Agenda

<b>Date / Time</b>	February 12, 2020	3:00 p.m. – 5:00 p.m.
<b>Dial-in-# / Pass code</b>	N/A	
<b>Conference Room</b>	211 W Aspen City Hall Second Floor Conference Room, Flagstaff, AZ	
<b>TOPIC</b>	<b>PREPARATION</b>	<b>PROPOSED PROCESS</b>
<b>1. Welcome</b> <b>TIME: 5 minutes</b> <i>Leader: Hon. Judge Dan Slayton- Presiding Judge CJCC Chair</i>	None	<ul style="list-style-type: none"> <li>Chair convenes meeting and members introduce themselves.</li> </ul>
<b>2. Court Facilities Study Update</b> <b>Time: 30 minutes</b> <i>Leader Superior Court Administrator Sharon Yates</i>	None	<ul style="list-style-type: none"> <li>Court Administrator Yates and consultants will give an update on the process of the study moving forward.</li> </ul>
<b>3. MADD- Victim Impact Panel</b> <b>Time: 30 minutes</b> <i>Leader: Program Manager Carrie Robbins.</i>	None	<ul style="list-style-type: none"> <li>Program Manager Robbins will introduce and explain a new online version of the Victim Impact Panel now offered throughout the entire state.</li> </ul>
<b>4. Re-Entry and Transitional Housing agreement between Catholic Charities, The Guidance Center and Coconino County</b> <b>TIME: 15 minutes</b> <i>Leaders: Catholic Charities Senior Programs Director, Sandi Flores</i>	None	<ul style="list-style-type: none"> <li>Senior Programs Director Flores will discuss the funding and partnership agreement that was recently supported by the County Board of Supervisors for re-entry and transitional housing.</li> </ul>

<p><b>5. Human Trafficking Awareness</b>  <b>Time: 30 minutes</b>  <i>Leader: Director of Human Trafficking services, Kate Wyatt</i>  <i>Northland Family Help Center</i></p>	<p>None</p>	<ul style="list-style-type: none"> <li>Ms. Wyatt will discuss her role as Director of Human Trafficking Services, current efforts being made to combat this issue and how entities such CJCC can help in the process.</li> </ul>