

MINI-CASSIA JUVENILE PROBATION EXECUTIVE BOARD MEETING

AGENDA

Tuesday January 09, 2023 at 7:30 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/85632962877?pwd=PFxliCAVxtLikgjPGqbRNxafGD2LX4.1>

Meeting ID: 856 3296 2877

Passcode: 745205

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

NEW BUSINESS ACTION ITEMS

- 4. Juvenile Judge – Jeremy Pittard**
- 5. Juvenile Probation Department – Dixie Tate, Chief Probation Officer**
 - a. Approve or Ratify the hiring of employees - Action
- 6. IDJC District 5 Liaison – Jeff Miller**
- 7. Juvenile Detention Center – Director Trent Bodily**
 - a. Approve or Ratify the hiring of employees – Action

7. Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim

- 8. Budget Matters – Minidoka Clerk, Cassia Clerk**

UNFINISHED BUSINESS ACTION ITEMS

Next Meeting: February 13, 2024, 7:30 A.M. ZOOM