

# **MINI-CASSIA JUVENILE PROBATION EXECUTIVE BOARD MEETING**

## **AGENDA**

**Tuesday May 14, 2024 at 7:30 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85798738853?pwd=PaLWGxRBn8tpGBERxiNKrulZFMbqHI.1>

Meeting ID: 857 9873 8853

Passcode: 129797

- 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**

- a. Juvenile Justice Regional Forum Discussion

#### **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: June 11, 2024, 7:30 A.M. ZOOM**