

MINI-CASSIA JUVENILE PROBATION EXECUTIVE BOARD MEETING

AGENDA

Tuesday February 13, 2024 at 7:30 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82017902252?pwd=u9fMQFH0dA5shA3J1JAsDa3U0yRPlh.1>

Meeting ID: 820 1790 2252

Passcode: 460777

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

NEW BUSINESS ACTION ITEMS

4. Juvenile Judge – Jeremy Pittard

- a. Out of office training discussion.

Dates: 2/28/2024 – 3/1/2024

4/17/2024 – 4/19/2024

5/9/2024 – 5/10/2024

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: March 12, 2024, 7:30 A.M. ZOOM