

ILLINOIS CHILDREN’S JUSTICE TASK FORCE MEETING
August 12, 2020
Chair Virginia Zic-Schlomas, Presiding

CALL-IN INFORMATION:

<https://us02web.zoom.us/j/84555411639?pwd=eENjM2VOUFVlVURuVS9wWjllOTMrZz09>
Meeting ID: 845 5541 1639
Password: 483868

LOCATION: Virtual Meeting via **ZOOM** (due to Illinois Shelter-At-Home Order of the Governor)

9:00 am	Meet and Greet	
9:30 am	Call to Order/Roll Call	Ginny Zic-Schlomas/Rhiannon Torres
9:40 am	Review/Approval of May 13, 2020 Minutes	Ginny Zic-Schlomas
9:50 am	Project Child Update	Marjorie Fajara
10:00 am	Presentation – 2021 3-Year Assessment	Steven Budde/Elba Karim
10:40 am	Discussion – 2021 3-Year Assessment	
10:50 am	Break	
11:00 am	Presentation Best Practices – Omaha, NE CJTF Gene Klein Project Harmony	Ginny Zic-Schlomas
11:45 am	Budgetary Information	Shirley Davis-Barsh
12:00 pm	New Business: CANTS Problems New Business: _____	

Adjourn

NOTE (Effective as of July 14, 2020): Update regarding Open Meetings Act:

- As part of the permission for councils to meet via videoconference and remain compliant with the Open Meetings Act, **all councils/committees must also keep a verbatim recording of their meetings (record their meetings).**
- **All votes must now be recorded via roll call (as opposed to recording “ayes” and “nays”). Please ensure that all votes are identified via roll call for the required recording of the meeting.**