

ILLINOIS CHILDREN'S JUSTICE TASK FORCE MEETING
February 9, 2022
Chair Virginia Zic-Schlomas, Presiding

ZOOM CALL-IN INFORMATION:

<https://us02web.zoom.us/j/86705003406?pwd=WjhQaFA3dnozY1IHTHY3SmxScDBvdz09>

Meeting ID: 867 0500 3406 | Passcode: 211127

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

8:50 am	Meet and Greet	
9:00 am	Call to Order/Roll Call/Who they are/represent	Ginny Zic-Schlomas/Rhiannon Torres
9:09	Moment of Silence for Deidre Silas, a DCFS caseworker	GZS
9:10 am	Public Comment Per Open Meetings Act	GZS
9:15 am	Review of November 10, 2021 Minutes	GZS
9:20 am	CJTF Review of Task Force Purpose /CJTF Vacancies and Term Expirations	Paul Hamann
9:30 am	Update on Bylaws revisions/discussion	Judge Michael Brandt
10:15 am	Diversity Ad hoc Committee template provided by CACI Bias Training for next meeting.	Kim Mangiaracino
10:45 am	Break	
11:00 am	Report on all committee CRP meeting	GZS
	o Update on CDRT	
	o Update on SCAN	
	o CJTF Recommendations due to Shirley Davis by end of March	
11:30 am	Current Event Emerging Needs/New Business	
12:00 pm	Next and last meeting of 2022: May 11, 2022	
	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.