

ILLINOIS CHILDREN'S JUSTICE TASK FORCE MEETING
Aug 11, 2021
Chair Virginia Zic-Schlomas, Presiding

CALL-IN INFORMATION:

<https://us02web.zoom.us/j/84566984102?pwd=QmFOZnZzSE5nMGxGM1NBNzJWQzF6QT09>

Meeting ID: 845 6698 4102 | Passcode: 326922

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
9:10 am	Public Comment Per Open Meetings Act	GZS
9:00am	Review of May 12, 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	Judge Michael Brandt
9:35 am	Officer Elections Discussion	GZS/PH
9:40 am	Vote for defense attorney/biography	GZS
	Hillary Hines-Holl /Defense Attorney/Southern Illinois	
10:00 am	Diversity Ad hoc Committee template provided by Kim Mangiaracino (CACI) Bias Training for next meeting. Call for trainers	GZS/PH
10:45 am	Break	
11:00 am	Emerging Needs	Open Discussion
11:15 am	Safety Plans/Open discussion	Chantelle Porter
11:30 am	Review recommendations for action plans/actions on recommendations	RT
11:20 am	Discussion/Recommendations	GZS/PH
12:00 pm	Project Child Update	Dr. Fujara/Dr. Petrak
12:15 pm	New Business: next meeting dates	
	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.