

Pinellas County Juvenile Justice Council (PCJJC)
Executive Committee Meeting
January 19, 2005
Juvenile Welfare Board
6968 68th Avenue North
Pinellas Park, FL 33781

1. Started meeting at 9:00 a.m.

2. Recorded attendance:

- Tammy Hillier (Vice Chair)
- Jackie Griffin- Doherty (Committee Chair)
- Tony Hinson
- Tim Niermann
- Stephanie Prestwood

3. Approved minutes of the Special Meeting on 1/6/05.
There were no objections.

4. Minutes of the 11/18/04

The minutes of the 11/18/04 Regular Council Meeting were approved at the Special Meeting held on January 6, 2004.

5. Nominating committee formed

A nominating committee for the office of Parliamentarian needs to be formed. The office is vacant. Stephanie Prestwood was selected to chair the committee. Requested that the slate be ready to vote at the next PCJJC regular

meeting. Tony Hinson has accepted this office if elected by the Council on 1/27/05.

6. 2005 Calendar of PCJJC Night Meetings - Tony Hinson is to secure the site for the February and May 2005 night meeting.

7. Grant Review Committee Update

Stephanie Prestwood gave an update on the individuals who have volunteered to serve on the Grant Review Committee. Stephanie is still seeking volunteers.

8. Official Ballot's

Agreed that for all action items on the agenda for 1/27/05 meeting there needs to be a ballot. The Office of DJJ has offered to hand out ballots to active voting members during roll call.

9. Approved the Meeting Agenda FOR 1/27/05 Regular Council Meeting

No objections.

10. Adjourned meeting at 10:30 a.m.