**JCPC Executive Committee Meeting Minutes**

**November 7, 2024, at 12:00 noon**

**Attendees:** Kevin McIver, LiBria Stephens, Jonathan Wilson, Angela Nunn, Pamela Joyner

**JSD Staff:** Eddie Crews, Roshanna Parker, Viveca Deans, Janice Williams

**Absent:** Angela Nunn

1. **Welcome:** Kevin McIver, Chair
2. **Central Area Consultant Update:**

Mr. Crews reported that the Leadership Team for Juvenile Justice had a training conference where competency was looked at and how it ties into the new legislation for A-E felonies for 16–17-year-olds. This is a very complicated process – when more information is available, it will be shared regarding determining competency for 16–17-year-olds.

The data given to the Risk & Needs Assessment Committee will be discussed and presented at November’s full board meeting.

The issue with the Bull City United Program does not involve JCPC’s Project Build and can continue to operate as is.

1. **Profile Review for ‘Member of Business’ Board Seat:** Thomas Orlander

After discussion, the recommendation is to move Mr. Olander’s application forward for the Member of Business seat.

1. **Community Program Presentation for November:**

Chair McIver stated that the presenter for November will be Mr. Ed Dudley, Shining Light in Darkness – Domestic Violence, Non-Profit Agency

1. **Set Agenda for November Board Meeting:**

Chair McIver requested that a reminder email be sent to all JCPC Members requesting that their informal and formal monitoring meetings be completed by January’s Executive meeting (1/9/25).

Mr. Crews stated that the main goal is to not make any funding decisions until the full Monitoring Reports are presented to the full board which should be in January but could stretch into February.

1. **Other Business/Action Items:** 
   * Send R/ED Presentation to the entire Board
   * Ms. Pamela Joyner asked for herself and Ms. Alexis Cooper to be included in the monitoring meeting emails to facilitate participation

Next Executive Committee Meeting will be Thursday, December 5, 2024.

Meeting Adjourned 12:40pm