

**JUVENILE CRIME PREVENTION COUNCIL August 24, 2022 Meeting Minutes**

**Members Present: Leah Selvy, Gudrun Parmer, Alex Hurdle, Seth Kandl, DeWarren Langley, Joseph Jackson, Lakiesha Blake, Jen Meade, Abigail Holloway, Drew Cummings, Blake Norman, Ahmed Ali, Angela Nunn, John Morris, Kevin McIver, Tamala McDowell**

**Programs Present:** Arkeem Brooks (BUILD), Mandi Lattie (POA), Cynia Black (POA), Quillie Coath (PROUD), Stephanie Garcia (BUILD), Raquel Dominguez (Elna B Spaulding), Gwen Johnson (Teen Court), Kee’Shon Brooks (POA)

**Guest:** Kayla Merkel (AIMkids)

**Staff:** Gudrun Parmer, Kelley Waggy, Eddie Crews, Jim Stuit

**Welcome & Introductions**

Chair DeWarren Langley called the meeting to order and welcomed the full body. The Full Body introduced themselves and shared their hopes for the year.

**Review of March Minutes**

Chair DeWarren Langley presented the June minutes and asked the Board to briefly review them, DeWarren Langley Requested the word Appointment be changed to Election and the FY was corrected to 21-22. Kevin McIver Motioned to approve, Seth Kandl seconded, the board voted unanimously to approve and the Motion Carried

**Orientation**

Eddie Crews shared an in-depth Orientation via PowerPoint Presentation. This presentation has been made available to the full body.

DeWarren asked for a recommendation from Eddie regarding unallocated funds in the amount of $25,000.00. Eddies recommendation was the divide it amongst the currently funded programs.

**Reports**

* Chief Court Counselor Tamala McDowell- Tamala McDowell provided and reviewed the Data for the month July.
* Chair DeWarren Langley- DeWarren shared that the JCPC would be establishing a Racial and Ethnic Disparity Committee. DeWarren shared that on June 14th the Durham Rescue Mission held a back-to-school rally and He, along with others attended to provide information regarding resources in the community.

**Vote on El Futuro Laptops**

Eddie Brought forward the need to address the laptops belonging to El Futuro. Eddie Reminded that the State Audit and Final Accounting Could not be finalized until this vote was held.

**JCPC FY23 Workplan and Subcommittee fulfilment**

The Board was provided with a detailed description of each committee and asked to sign up via the chat function and/or Email.

Kelley Waggy welcomed all and reviewed the administrative portion of the JCPC. All members were asked to sign and submit conflict of interest forms via email. The FY23 Work plan was submitted to the board, the board agreed to move the December meetings forward by one week and approved the work plan.

**The Meeting Adjourned at 5:45 p.m.**

**Next Meeting will be held via zoom on September 28, 2022 at 4:00 pm**