



# **Livingston County Community Corrections Advisory Board**

## **Amended Agenda**

January 15, 2019 12:00 p.m.  
Judicial Center, Jury Assembly Room B

1. Call to Order
2. Oath of Office – Laura Mitchell and Chief Russell –  
Recently Approved by BOC
3. Roll Call
4. Call to the Public
5. Approval of Meeting Minutes  
November 14, 2018
  
6. Approval of Agenda
7. Report of Chair
8. Report of Manager
9. Review of Revisions to Proposal
10. Motions for Consideration:
  - a. Motion to appoint members to the following committees: Executive/Finance and Program & Policy pursuant to Art. III, Sec. 1 (I) and (II).
  - b. Motion to appoint members to serve on an ad-hoc committee to rewrite/update the Bylaws, which committee shall be effective for a six month term, pursuant to Art. III, Sec. 1, (III)(1)(b).
  - c. Motion to Appoint a Vice-Chairperson pursuant to Art. IV, Sec.1.
  - d. Motion to submit revised Proposal to the Livingston County Board of Commissioners pursuant to Art. II, Sec. 2(a).
11. Vacant Positions

12. Roundtable
13. Next Meeting:
14. Call to the Public
15. Adjourn