

The Council is grounded in prevention and works to ensure justice by building equitable and effective opportunities for children, youth and families to thrive in Vermont.

Council for Equitable Youth Justice

October 17, 2024, 10:00 – 10:15

Join Zoom Meeting

<https://us06web.zoom.us/j/89385950274?pwd=nMDtlybmyWf3UY6iuUfN7bvSHcaaAb.1>

Meeting ID: 893 8595 0274

Passcode: 358078

Approved Meeting Notes

Members Present: Christopher Lukasik, Amy Davenport, Donn Hutchins, Jessica Barquist, Julia Brand, Karen Vastine, Henri Sparks, Laurey Burris, Matt Wolf, Mike Loner, Paul Groce, Zoe Souder

Members Not Present: Katherine O'Day, Stuart Berry, Hudson Ranney

Guests: Tyler Allen, Lindy Boudreau, Vanessa Quince, Jen Agosti, Alex Harris, Lauren Amos

10:00: Welcome/Updates

Tyler provides updates on candidates for JJ Coordinator position.

- 18 candidates for the position, 6 asked for first round interviews, which are being conducted this week.
- Second round of interviews will occur next week.

Annual Election of Committee chairs.

- Today is the first Council meeting of the year. This year, Karen is Chair, Jessica is Vice Chair, Donn is Secretary
- The election of committee chairs needs to happen this month.

10:05 Notes Approval – June, July and September Minutes

June and September Minutes:

- Donn moves, Amy seconds. Notes are approved.

July Minutes:

- Don't have attendance documented from retreat of council meetings from July. Donn recommends roll call of attendance, which is approved. Donn records answers and finds quorum for meeting. Donn will follow up with council members not present today.
- Donn makes a motion to approve July council meeting minutes as amended with attendance. Jessica seconds. Consensus approval of minutes.

10:10 Conferences

- Zoe approved to work with Amanda at DCF for registration for the annual conference.

10:15 -Adjourn