

# **MINI-CASSIA JUVENILE PROBATION EXECUTIVE BOARD MEETING**

## **AGENDA**

**Tuesday July 09, 2024 at 7:30 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83506876497?pwd=ogPgB5E8wPuvAbkYE1hbrDkBOqvVLf.1>

Meeting ID: 835 0687 6497

Passcode: 123536

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

### **NEW BUSINESS ACTION ITEMS**

**4. Juvenile Judge – Jeremy Pittard**

**5. Juvenile Probation Department – Dixie Tate, Chief Probation Officer**

- a. Approve or Ratify the hiring of employees – Action

**6. Juvenile Detention Center – Director Trent Bodily**

- a. Approve or Ratify the hiring of employees – Action

7. Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim

**8. Budget Matters – Minidoka Clerk, Cassia Clerk**

### **UNFINISHED BUSINESS ACTION ITEMS**

**Next Meeting: Aug 13, 2024, 7:30 A.M. ZOOM**