

MINI-CASSIA JUVENILE PROBATION EXECUTIVE BOARD MEETING

AGENDA

Tuesday September 10, 2024 at 7:30 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/84302537437?pwd=4iDKuD9G5zz5bLtzV2zenDk56xwEVp.1>

Meeting ID: 843 0253 7437

Passcode: 229522

- 1. Call to order**
- 2. Roll call**
- 3. Ratify the Approval of minutes from July 9, 2024**
- 4. Approval of minutes from August 13, 2024**

NEW BUSINESS ACTION ITEMS

5. Juvenile Judge – Jeremy Pittard

6. Juvenile Probation Department – Dixie Tate, Chief Probation Officer

- a. Approve or Ratify the hiring of employees – Action
- b. Cassia Office Security review and discussion - Action

7. 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: Oct 8, 2024, 7:30 A.M. ZOOM