

MINI-CASSIA JUVENILE PROBATION EXECUTIVE BOARD MEETING

AGENDA

Tuesday November 12, 2024 at 7:30 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81468181687?pwd=xvRLiAi3tEdPlmaphiUbGT9o0I568G.1>

Meeting ID: 814 6818 1687

Passcode: 031725

- 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
- b. Review and Approve Burley Glass Bid for Security Door - 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: Dec 10, 2024, 7:30 A.M. ZOOM