Agenda

Alamo Area Council of Governments Criminal Justice Advisory Committee May 8th, 2024 - 1:30 p.m.

2700 NE Loop 410, Suite 101 San Antonio, TX 78217

Request All Electronic Devices Be Silenced

The Alamo Area Council of Governments will be conducting this hybrid meeting in accordance with the Open Meeting Act, as defined by section 551.001 (4)

(F) (2) and Texas Government Code Section 551.127, for virtual attendance. The Chair of the CJAC will preside, in person, at the physical location indicated above.

Please note the following important Open Meeting Act rule:

If attending virtually, you must keep audio and video communication open at all time,

such that video communication is of sufficient quality so that members of the public at each location can observe your demeanor and hear your voice during the open portion of the meeting.

A black video screen will nullify your attendance and voting privilege.

Attendance in person will be at the physical location indicated above
 Attendance virtually by using the hyperlink indicated below or
 Attendance by phone will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone at:

<u>Click here to join the meeting</u>

Meeting ID: 283 230 549 770
Passcode: vSftgx
Download Teams | Join on the web

Public Comments Instructions:

Members of the public who would like to address the CJAC may register and attend the meeting in person at the physical location indicated above.

All registration for public comments will conclude by 1:30 p.m.

- 1. Meeting called to Order.
- 2. Roll Call.
- 3. Public Comments

This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chair, with three (3) minutes being customary.

- 4. Consider and act upon approval of the April 15th, 2024, meeting minutes.
- 5. Consider and act upon approval of the April 16th, 2024, meeting minutes.

- 6. Presentations:
 - Patrick Gnehm CEO of TalentSync, LTD
 - Zac Brown CEO of NonProfitsHQ
- 7. Program Updates:
 - A. Scoring process review
 - What worked well, what changes would anyone like to see made?
 - Portal System Changes for next year
 - Summer Subcommittee
 - B. Program Report
 - County Disposition review/update
 - C. Upcoming Grant Applicant Trainings by OOG (June 2024) and AACOG Staff (November 2024)
- 8. Discussion and appropriate action on membership items:
 - Nominating Amanda Jennings as new 1st alternate for Chief Matthew Haynie for Bandera County
- 9. Discussion and appropriate action on calendar items:
 - Applicant Workshop Date changes determined by program discussion above.
- 10. Announcements.
- 11. Items to be placed on the next meeting's agenda.
- 12. Next meeting date: Wednesday, September 11, 2024, at 1:30 P.M.
- 13. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at 210.362.5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.