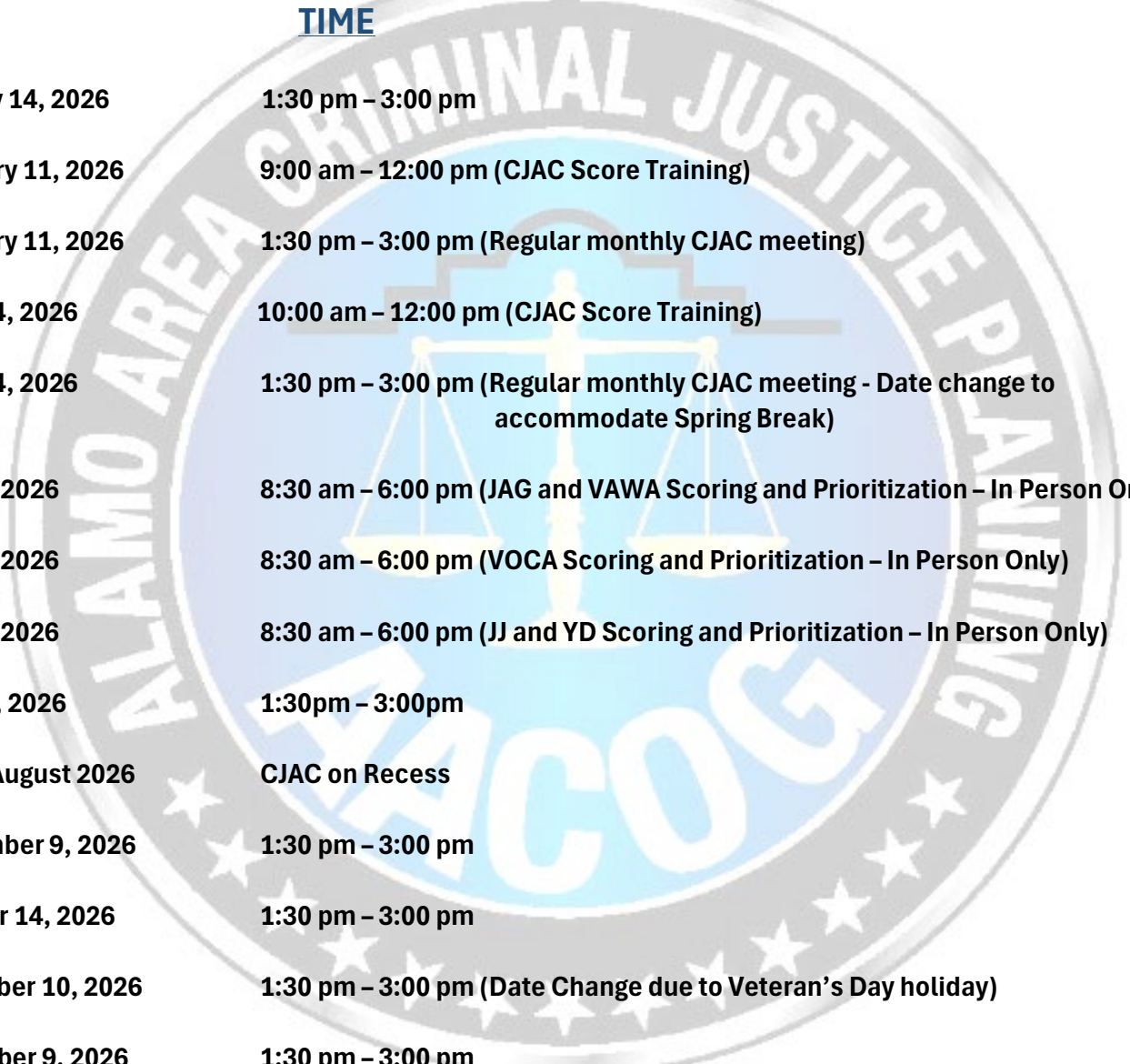


2026 CJAC Calendar

Monthly Meetings are held on the 2nd Wednesday of each month at 1:30 PM in the AACOG Board Room
Virtual meeting options are available for regular monthly meetings only.

The seal of the Alamo Area Criminal Justice Planning Council (AACOG) is a large, circular emblem in the background. It features a central figure of a person holding a scale of justice, surrounded by the text "ALAMO AREA CRIMINAL JUSTICE PLANNING" and "AACOG" at the bottom. The seal is semi-transparent and serves as a watermark for the calendar.

<u>DATE</u>	<u>TIME</u>
January 14, 2026	1:30 pm – 3:00 pm
February 11, 2026	9:00 am – 12:00 pm (CJAC Score Training)
February 11, 2026	1:30 pm – 3:00 pm (Regular monthly CJAC meeting)
March 4, 2026	10:00 am – 12:00 pm (CJAC Score Training)
March 4, 2026	1:30 pm – 3:00 pm (Regular monthly CJAC meeting - Date change to accommodate Spring Break)
April 7, 2026	8:30 am – 6:00 pm (JAG and VAWA Scoring and Prioritization – In Person Only)
April 8, 2026	8:30 am – 6:00 pm (VOCA Scoring and Prioritization – In Person Only)
April 9, 2026	8:30 am – 6:00 pm (JJ and YD Scoring and Prioritization – In Person Only)
May 13, 2026	1:30pm – 3:00pm
June – August 2026	CJAC on Recess
September 9, 2026	1:30 pm – 3:00 pm
October 14, 2026	1:30 pm – 3:00 pm
November 10, 2026	1:30 pm – 3:00 pm (Date Change due to Veteran’s Day holiday)
December 9, 2026	1:30 pm – 3:00 pm

CJAC/GRANTEE EVENT SCHEDULE 2025-2026

All CJP Grantee Events will be held in-person with CJAC Meetings being held on the second Wednesday of the month at 1:30pm in the AACOG Board Room

CJAC MEETINGS AND EVENTS*	DATE	TIME
DECEMBER CJAC MEETING	12/10/2025	1:30 PM
JANUARY CJAC MEETING	1/14/2026	1:30 PM
FEBRUARY CJAC MEETING	2/11/2026	1:30 PM
CJAC SCORING TRAINING #1	2/11/2026	9 AM - 12 PM
MARCH CJAC MEETING	3/4/2026	1:30 PM
CJAC SCORING TRAINING #2	3/4/2026	10 AM - 12 PM
APRIL SCORING MEETING #1: IN PERSON	4/7/2026	8:30 AM - 6 PM
APRIL SCORING MEETING #2: IN PERSON	4/8/2026	8:30 AM - 6 PM
APRIL SCORING MEETING #3: IN PERSON	4/9/2026	8:30 AM - 6 PM
MAY CJAC MEETING	5/13/2026	1:30 PM

GRANTEE EVENTS	DATE	TIME
OOG RELEASES RFAS**	12/16/2025	10 AM
MANDATORY GRANT WKSHOP #1	12/16/2025	1 PM - 4 PM
MANDATORY GRANT WKSHOP #2	1/7/2026	9 AM - 12 PM
APPLICATIONS DUE IN EGRANTS	2/12/2026	5 PM (CST)
SUMMARY FORMS DUE IN AACOG PORTAL	2/17/2026	5 PM (CST)
SCORING/PRIORITIZATION MEETINGS - IN PERSON	4/7/2026 4/8/2026 4/9/2026	9 AM - 6 PM 9 AM - 6 PM 9 AM - 6 PM
AACOG BOARD OF DIRECTORS MEETING	4/22/2026	TBD BY AACOG
AACOG STAFF SUBMITS PRIORITY LIST TO THE OOG	5/8/2026	5 PM (CST)

DECEMBER 2025							JANUARY 2026							FEBRUARY 2026							MARCH 2026							APRIL 2026							MAY 2026							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7				1	2	3	4							1	2
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	
28	29	30	31				25	26	27	28	29	30	31								29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	
																												26	27	28	29	30			31							

*The CJAC is on summer recess from June to August; Regular meetings for CJAC Members resume in September.

**All dates are tentative until the Office of the Governor releases the Requests for Applications (RFAs) in mid-December.

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
March 4, 2026 – 1:30 pm
AACOG 2700 NE Loop 410, Ste. 101, San Antonio, TX 78217**

MEMBERS PRESENT:

1. Ms. Marcy Andrade and Ms. Vanessa Trafton
2. Deputy Wayne Hudson for Sheriff Chris Ayala
3. Ms. Glenda Wilke for Ms. Nicole Bishop
4. Captain Danny Bowermaster
5. Ms. Lisa Brothers
6. Mr. Jeffery McLaughlin for Captain Alyssa Campos
7. Deputy Ronnie Jones for Dr. David Carrothers
8. Chief Linette Dury
9. Sergeant Albert Garza
10. Ms. Andrea Goff-Fontanes
11. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
12. Deputy Robert Guerrero
13. Ms. Heather Harrison
14. Chief Matthew Haynie
15. Ms. Hattie Heiner
16. Lt. Mary Krebs and Constable Paul Gonzales
17. Ms. Monica Torres for Ms. Jelynne LeBlanc Jamison
18. Ms. Rosa Lavender
19. Ms. Vickie Adams for Ms. Abigail Moore
20. Deputy Chief Armando Olguin
21. Ms. Marina Garcia for Ms. Melissa Padron
22. Chief Deputy Gilbert Rodriguez
23. Mr. Kenneth Schmidling
24. Ms. Julie Strentzch
25. Mr. Jacob Titterington for Ms. Cynthia Takajasi
26. Ms. Eladia Torres
27. Ms. Kayla Trigo Prado for Ms. Brenda Trevino
28. Ms. Rhonda Williamson
29. Ms. Samantha Wohler and Ms. Amber Palmer

MEMBERS ABSENT:

1. Sergeant Delane Barnes
2. Mr. Bryce Boddie
3. Ms. Jennifer Forbes
4. Constable Jeff Large
5. Commissioner Mario Martinez
6. Ms. Juanita Rendon
7. Sheriff Emmett Shelton

STAFF PRESENT:

1. Ms. Laura Richardson, Public Safety Billing & Contracts Coordinator
 2. Ms. Cami Goldspink, Criminal Justice Planner
-

1. Meeting was called to order at 1:35 by Ms. Hattie Heiner–Chair.
2. Roll Call was taken by Ms. Laura Richardson, and a quorum was established.
3. Public Comments:
None
4. Consider and act upon approval of February 11th, 2026, Minutes.

A motion was made by Ms. Samantha Wohler and seconded by Ms. Rosa Lavender to accept the minutes.

All Approved, Motion Carried.

5. Program Updates

A. Updates:

- **Grant Workshops**
There were 4 grant workshops with 193 attendees.
- **CJAC Score Training Workshops**
There were 2 score training workshops with 44 in attendance.
- **Preparation and Distribution of Applications**
Applications were expected to be batched in mid-March. The resolution is important this year with the governor's office making this a requirement for applicants to be eligible to apply for funding. We will spend the week downloading and uploading application summaries into the AACOG portal. It will be your responsibility to conflict out of each application that you are not scoring. This will allow you to see the application summary and provide feedback on the day of scoring.
- **Attendance and Conflict of Interest Review**
We ask that everyone attend at least the morning meetings each day to meet quorum. Then if you are unable to stay, you can recuse yourself from scoring and leave. It is important to meet quorum with everyone possible. Thank you all for filling out the survey so we know more about who is scoring which funding streams. You must score every application in the funding streams you are scoring. You cannot leave early.

6. Discussion and appropriate action on Membership Items

- **Primary Membership Items**
 1. **Kayla Prado** to replace Brenda Trevino as primary for Wilson County
- **Alternate Membership Items**
 1. **Lisa Sargent** as second alternate to Julie Strentzch for Comal County

A motion was made by Ms. Samantha Wohler and seconded by Ms. Rhonda Williamson to approve the above membership items.

All Approved, Motion Carried.

7. Announcements

We will get subcommittee reviews sent out when we can before scoring meetings. These will be voted on at the VOCA and Budget Peer Review Subcommittee meetings.

8. Items to be placed on the next meeting's agenda.

N/A

9. Next meeting date: April 7, 8, & 9 – 8:30am-6:30pm, lunch provided

VAWA & JAG will now be on April 7 due to a JAG training on April 8

VOCA will be on April 8

JJYD will be April 9

10. Adjournment

A motion was made by **Ms. Samantha Wohler** and seconded by **Ms. Rosa Lavender** to adjourn.

All Approved, the motion carried.

The meeting was adjourned at 2:12 pm.

Agenda
Alamo Area Council of Governments
Criminal Justice Advisory Committee
Tuesday, April 7th, 2026 - 8:30 a.m.
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

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 8:30 a.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 Chairman, with three (3) minutes being customary.
4. Review and approve minutes from March 4th, 2026 CJAC Meeting.
5. Declarations of conflict of interest for VAWA.
6. Discussion and appropriate action on scoring details and instruction on the following:
 - a. One (1) additional point for participating in the Strategic Plan Stakeholder Meeting.
 - b. Recommendations made by Budget Peer Review Subcommittee for applications within VAWA Funding Streams.
7. FY2027 Violence Against Women Act (VAWA) Grant Application Presentations:

Item	Time	Grant #	Applicant Name	Project Title
1	8:40	2610715	Alamo Area Council of Governments	Investigative Topics for Victims of Violence Against Women
2	8:50	3015411	Wilson County	Violent Crimes Against Women Restorative Justice Team
3	9:00	3562709	Kendall County	Crimes Against Women Prosecutor
4	9:10	3595709	Bexar County	Human Trafficking Unit Program
5	9:20	4704904	Bluebird's Hope, Inc.	Training for Law Enforcement, Prosecution Personnel, Victim Services Providers and Forensic Nurses
6	9:30	5400602	Alamo Rape Crisis Center	Enhancing Community Response to Sexual Assault Through Training and SART Coordination
7	9:40	5700301	Comal County Family Violence Shelter, Inc.	Violence Against Women Justice and Training Project
8	9:50	5773101	Safer Path Family Violence Shelter	Enhancing Rural Response to Domestic & Sexual Violence

				Through Training & CCRT & SART Coordination
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8. Discussion and appropriate action on FY2027 Violence Against Women Act (VAWA) scoring, prioritization, and recommended funding amounts.
9. Declarations of conflict of interest for JAG.
10. Discussion and appropriate action on scoring details and instruction on the following:
 - a. Five (5) additional points for JAG First Responder applications.
 - b. One (1) additional point for participating in the Strategic Plan Stakeholder Meeting.
 - c. Recommendations made by Budget Peer Review Subcommittee for applications within JAG Funding Streams.

11. FY2027 Justice Assistance Grant (JAG) Application Presentations:

Item	Time	Grant #	Applicant Name	Project Title
1	10:10	4210206	Kendall County	Criminal Justice Grant
2	10:20	5355702	Alamo Area Council of Governments	Regional Law Enforcement Academy Active Shooter Training Enhancement Initiative
3	10:30	5389902	Kendall County	Mobile Radio replacement Grant
4	10:40	5685501	China Grove, City of	City of China Grove Fleet Project
5	10:50	5688701	Seguin, City of	4x4 Patrol
6	11:00	5688801	Devine, City of	Evidence Tech
7	11:10	5689601	Haven For Hope	FY2027 Jail Outreach Support
8	11:20	5692601	Live Oak, City of	Technology Project
LUNCH BREAK 11:30 AM – 12:00 PM				
9	12:00	5697201	Castroville, City of	Patrol Vehicle
10	12:10	5707101	Kerr County	Swift Water Boat Project
11	12:20	5708901	Frio County	DJ-Edward Byrne Memorial Justice Assistance Grant Program
12	12:30	5711201	Bulverde, City of	In Car Camera High-Definition Upgrade
13	12:40	5723601	Alamo Colleges District	Police Department – Public Safety Project
14	12:50	5724701	Medina County	FY27 Multi-Band Radio Upgrade to Deployable Regional Responder Communication Trailer

15	1:00	5734801	Kerr County Constables Office	Patrol Vehicle Replacement Project Pct. 3
16	1:10	5740001	Universal City, City of	Dispatch Radio Console Installation
17	1:20	5748601	Converse, City of	Response Equipment for LE
18	1:30	5749901	Karnes County	Radio Interoperability Grant
19	1:40	5761801	Somerset, City of	Frontline Patrol Vehicle Replacement Initiative
20	1:50	5775301	Kerrville, City of	Negotiations Throw Phone
21	2:00	5775701	Saint Hedwig, City of	Radio Improvement Project
22	2:10	5784901	Schertz, City of	Police Department Technology and Training Update
23	2:20	5807201	Cibolo, City of	Interoperable Communications & Critical Incident Coordination Initiative
24	2:30	5817501	New Braunfels, City of	Police Department Portable Bullet Recovery Lab
25	2:40	5822201	Staples, City of	Fleet In-car Camera Modernization
26	2:50	5838101	Hill Country Village, City of	HCVPD Officer Safety and Modernization Program
27	3:00	5848301	Floresville ISD	Vehicle Upgrade Project
28	3:10	5856901	San Antonio ISD	Digital Command Center Inserts for San Antonio ISD
29	3:20	5866901	Poteet, City of	Police Department Critical Communication Initiative
30	3:30	5869501	Hollywood Park, Town of	Mobile Data Modernization
31	3:40	5735201	Kerr County DA	216th DA Digital Forensics
32	3:50	5764101	Balcones Heights, City of	Purchase and Implementation of a New RMS/CAD

12. Discussion and appropriate action on FY2027 Justice Assistance Grant (JAG) scoring, prioritization, and recommended funding amounts.

13. Announcements.

14. Items to be placed on next meeting's agenda.

15. Next meeting date: Wednesday, April 8th, 2026 at 8:30 a.m.

16. 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.

Agenda
Alamo Area Council of Governments
Criminal Justice Advisory Committee
Wednesday, April 8th, 2026 - 8:30 a.m.
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

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 8:30 a.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 Chairman, with three (3) minutes being customary.
4. Declarations of conflict of interest for VOCA.
5. Discussion and appropriate action on scoring details and instruction on the following:
 - a. Five (5) additional points for Victim Focused project applications.
 - b. One (1) additional point for participating in the Strategic Plan Stakeholder Meeting.
 - c. Recommendations made by Budget Peer Review Subcommittee for applications within VOCA Funding Stream.
6. FY2027 General Victim Assistance (VOCA) Grant Application Presentations:

Item	Time	Grant #	Applicant Name	Project Title
1	8:40	1367125	Hill Country Crisis Council Inc	Crime Victim Assistance and Restoration Project
2	8:47	1375525	Alamo Area Rape Crisis Center	Sexual Violence Comprehensive Services Project
3	8:54	1621323	Seton Home	Project Safe Haven
4	9:01	2034117	Guadalupe Valley Family Violence Shelter Inc	Enhanced Rural Victim Services
5	9:08	2365914	Family Violence Prevention Services Inc	Intervention and Liaison Program for CPS and the Military
6	9:15	2771311	Southwest Family Life Centers Inc	Domestic Violence - Medina
7	9:22	2772211	Kendall County	Crime Victim Assistance/Advocacy
8	9:29	2780810	Family Service Association of San Antonio	Safe Haven
9	9:36	2781411	Kerr County	Victims' Rights Coordinator

10	9:43	2786611	Jewish Family Service of San Antonio	Mental Health Services for Crime Victims
11	9:50	2854809	Safer Path Family Violence Shelter	Atascosa Domestic Violence & Sexual Assault Advocacy Program
12	9:57	2855009	The Children's Bereavement Center of South Texas	Beyond Violence Peer Support and Counseling
13	10:04	2857509	Comal County Family Violence Shelter Inc	General Victim Assistance Project
14	10:11	2857909	Bexar County Family Justice Center Foundation	Dream of Violence-free Empowerment (Project DOVE)
15	10:18	3245409	Seguin, City of	Crime Victim Assistance
16	10:25	3247609	Bexar County	Victim Assistance Early Intervention Program
17	10:32	3255709	Magdalena Ministries	Assistance to Victims of Violence and Abuse
18	10:39	3264309	Guardian House	Supervised Visitation and Exchange Program & Access to Supportive Mental Health Counseling
19	10:46	3282209	CHRISTUS Santa Rosa Healthcare Corporation	CFM/SANE Child Abuse Services and Advocacy
20	10:53	3297909	Girls Inc of San Antonio	Bold Futures
21	11:00	3534607	San Antonio Metropolitan Ministry Inc	Support of Survivors Program
22	11:07	3729408	St. Peter-St. Joseph Children's Home	Trauma Recovery Program
23	11:14	3744408	The Ecumenical Center	Professional Therapy and Counseling to Victims of Crime
24	11:21	3753908	San Antonio ISD	San Antonio Independent School District Victim Assistance Grant Program FY2027
25	11:28	3952407	Roy Maas Youth Alternatives	Counseling & Psychiatric Services to Children/Youth Victims of Crime
LUNCH BREAK 11:30-12:00 PM				
26	12:00	4019007	Bexar County	PEARLS and EAGLES Courts
27	12:07	4195506	Eagles Flight Advocacy & Outreach	Beyond the Extra Mile for Victims Assistance
28	12:14	4201606	Connections Individual and Family Services	Emergency Shelter Care and Counseling Support for Direct Victims
29	12:21	4205806	SJRC Texas Inc	Expansion of Trauma Informed Services for Victims in Under-Served Areas
30	12:28	4247006	For Her	Supportive Community for Victims of Crime
31	12:35	4300206	Ransomed Life	CSEC Counseling Center

32	12:42	4483005	River City Advocacy Inc	Mental Health Services for Victims of Crime
33	12:49	4728004	THRU Project	Housing and Mental Health Support for Young Adults Exiting Foster Care
34	12:56	4731604	Respite Care of San Antonio Inc	Direct Services for Disabled Youth Removed from their Homes due to Suspected Abuse & Neglect
35	1:03	4774404	Family Endeavors Inc dba Endeavors	Safe Services Program
36	1:10	4821104	Artvango Therapeutic Services Inc	Trauma Informed Counselor for Victims of Crime - Children
37	1:17	5014403	The Grace Center	Family Violence Program
38	1:24	5094103	Live Oak, City of	Victim's Assistance Project
39	1:31	5323202	Bexar County	Bexar County Senior Justice Assessment Center
40	1:38	5345802	Transformation House	Transitional Housing and Support
41	1:45	5483502	American GI Forum National Veterans Outreach Program	Veteran & Family Wellness Program
42	1:52	5702501	Converse, City of	Victim Assistance Program
43	1:59	5727001	Judson ISD	HOPE Program
44	2:06	5733101	Bluebird's Hope Inc	Comprehensive Victim Services for AACOG Communities
45	2:13	5749001	Texas Forensic Nurse Examiners	Providing a Victim Service Center in Southwest Texas
46	2:20	5777901	BCFS Health and Human Services	Our House -Kerrville Transitional Living
47	2:27	5789901	Whitby Road Alliance Inc d/b/a Providence Place	Counseling for Victims of Crime
48	2:34	5791401	SA Youth	Project CALM: Counseling Assistance for Victims of Crime
49	2:41	5810401	The Children's Shelter	Inspiring Resilience at The Children's Shelter's Hope Centers
50	2:48	5825301	Kendall County Women's Shelter	New Beginnings
51	2:55	5857501	Corazon Ministries Inc	Corazon Community Support Initiative
52	3:02	5868301	Karnes County	Victim Services Coordinator
53	3:09	5875001	Cibolo, City of	Cibolo CARES (Crisis Advocacy, Restoration & Empowerment Services for Crime Survivors)
54	3:16	4959003	Young Women's Christian Association	Poderosa Services: Healing Trauma and Moving from Victim/Survivor to Thriver

7. Discussion and appropriate action on FY2027 General Victim Assistance (VOCA) scoring, prioritization, and recommended funding amounts.
8. Announcements.
9. Items to be placed on next meeting's agenda.
10. Next meeting date: Thursday, April 9th, 2026 at 8:30 a.m.
11. 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.

Agenda
Alamo Area Council of Governments
Criminal Justice Advisory Committee
Thursday, April 9th, 2026 - 8:30 a.m.
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

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 8:30 a.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 Chairman, with three (3) minutes being customary.
4. Declarations of conflict of interest for JJYD-YD.
5. Discussion and appropriate action on scoring details and instruction on the following:
 - a. One (1) additional point for participating in the Strategic Plan Stakeholder Meeting.
 - b. Recommendations made by Budget Peer Review Subcommittee for applications within JJYD – YD Funding Streams.
6. FY2027 Juvenile Justice Youth Diversion (JJYD-YD) Grant Application Presentations:

Item	Time	Grant #	Applicant Name	Project Title
1	8:40	2871012	Bexar County	Project Connect
2	8:50	3291110	San Antonio, City of	Truancy Intervention and Prevention Program
3	9:00	3636209	Seguin ISD	Missing Matadors Matter (MMM)
4	9:10	3875808	Southwest ISD	Truancy Prevention & Intervention Program
5	9:20	3965406	Comal County	Student and Family Empowerment (SAFE) Program
6	9:30	3997007	Karnes County	Truancy Prevention Program
7	9:40	4739304	Judson ISD	Attend Today, Achieve Tomorrow
8	9:50	5436202	Seguin, City of	Truancy Reduction, Intervention, and Prevention Program (T.R.I.P.P.)
9	10:00	5687301	Boerne ISD	BISD Truancy Prevention Program
10	10:10	5709201	Frio County	Juvenile Justice and Youth Diversion Grant Program

7. Discussion and appropriate action on FY2027 Juvenile Justice Truancy Prevention (JJYD-YD) scoring, prioritization, and recommended funding amounts.

8. Declarations of conflict of interest for JJYD-SF.
9. Discussion and appropriate action on scoring details and instruction on the following:
 - a. One (1) additional point for participating in the Strategic Plan Stakeholder Meeting.
 - b. Recommendations made by Budget Peer Review Subcommittee for applications within JJYD - SF Funding Streams.
- 10.
11. FY2027 Juvenile Justice & Youth Diversion (JJYD-SF) Grant Application Presentations

Item	Time	Grant #	Applicant Name	Project Title
1	10:20	3536709	Big Brothers Big Sisters of South Texas Inc	Mentoring for Youth Diversion - Bexar County
2	10:30	3967507	Communities In Schools of San Antonio	Safe and Supportive School Program
3	10:40	5454102	Seguin Youth Services Inc	The Academy
4	10:50	5526402	Rise Recovery	At Risk Youth - Prevention and Early Intervention
5	11:00	5713701	Dilley ISD	Early Intervention & Youth Diversion Program
6	11:10	5727501	BCFS Health and Human Services	YAD (Youth Adverted from Delinquency)
7	11:20	5791301	SA Youth	See Our Achievements Rise! (SOAR!) Youth Development Program
LUNCH BREAK 11:30-12:00 PM				
8	12:00	5793301	Student Life Seguin	Student Life Mentorship and Student Engagement Program
9	12:10	5802901	Girls Inc of San Antonio	STRONG Paths
10	12:20	5834101	American Indians in Texas at the Spanish Colonial	Rites of Passage Program (ROP)
11	12:30	5861801	Healy-Murphy Center	Youth Training Project
12	12:40	5867101	Harlandale ISD	Juvenile Justice & Youth Diversion Grant Program, FY2027

12. Discussion and appropriate action on FY2027 Juvenile Justice Delinquency Prevention (JJDP-SF) scoring, prioritization, and recommended funding amounts.
13. Announcements.
14. Items to be placed on next meeting's agenda.
15. Next meeting date: Wednesday, May 13th, 2026 at 1:30 p.m.

16. 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.



AACOG Criminal Justice Advisory Committee Grant Application Guidelines



The purpose of the Grant Application Guidelines is to provide the Office of the Governor (OOG), Criminal Justice Division (CJD) grant applicants with a basic understanding of the regional expectations set by the Alamo Area Council of Governments (AACOG). Please note that all Criminal Justice Advisory Committee (CJAC) scores and budget recommendations are only used as regional reference by CJD for grant reviews and are not final decisions. All applications are subject to funding decreases based upon CJAC recommendations, available funding, and final rankings. All funding is dependent on regional allocation of grant funds.

Favorable Review:

For an application to receive favorable review by the CJAC, applicants must:

- Attend a Mandatory Grant Workshop¹
- Complete and submit a Grant Summary Form for each COG scored application submitted
- Submit only one agency/department grant application per funding stream²
- Attend and provide a two (2) minute project presentation at the April CJAC Scoring and Prioritization meeting(s)

Applicants that do not meet one of these requirements will receive an unfavorable review but may still be recommended for funding. Applicants that do not meet two or more requirements will receive an unfavorable review and will not be recommended for funding.

Scoring:

CJAC will score each application based upon the following areas:

- Budget
- Collaboration
- Narrative
- Presentation³
- Regional Priorities
- Sustainability
- **JAG Equipment Only:** Requests are limited to a single project and/or package of related items.

Recommended Budgets Caps:

CJAC recommends that application budget requests are below the following budget caps **Error! Bookmark not defined.**:

- JAG: \$85,000 maximum request from OOG; Non-profits \$25,000 maximum request from OOG. Opportunity to gain five (5) bonus points on final score if applicant is a Governmental Entity or First Responder. Note: Volunteer Fire Departments are considered First Responders and are eligible to apply for maximum request.
- JJDP: \$50,000 maximum request from OOG; TP - Truancy Prevention – \$350,000 voluntary maximum request from OOG for all program requests; Continuation projects exceeding last year's award by 20% must provide justification.⁴
- VAWA: \$200,000 maximum request from OOG.
- VOCA:
Victim-focused organizations (An agency created to primarily serve only victims, typically cannot charge for service):

¹ An individual may not attend the grant workshop representing more than one agency in a single funding stream. A contract grant writer may attend the workshop, but a member of the contracting agency's staff must also attend.

² Exceptions made for PSO requested or approved GVA applications.

³ An agency staff representative must be present during the project proposal presentation on the day of scoring. Note: A contracted grant writer or vendor may not present on behalf of the agency applying for grant funds.



AACOG Criminal Justice Advisory Committee Grant Application Guidelines



- \$250,000 voluntary maximum request for **new project** requests submitted by organizations determined to be victim-focused
- Continuation projects may exceed last year's award by 20% if all funds were expended in the previous grant year. Eligibility for a 20% increase requires applying agency to have completely expended a full year's award by September 30, 2025.⁴
- Opportunity to gain five (5) additional points on final score if the committee determines *organization* to be Victim-Focused

Victim-serving organizations (An agency that incorporates some services or partnerships for victims into their primary business model/operation):

- \$175,000 voluntary maximum request for **new project** requests submitted by organizations determined to be victim-serving
- Continuation projects determined to be victim serving will be limited to a total request not to exceed \$250,000 – with the exception of those programs that offer victim-focused shelter and transitional housing.
 - Victim-focused shelter and transitional housing continuation programs under victim service providing agencies may apply for the amount awarded the previous year.

Continuation Projects:

Applicants will be asked to self-identify their projects as continuations in the grant summary form. New projects must follow all eligibility requirements to qualify as a new project as established by the Office of the Governor. CJAC will determine decreases on the day of grant presentations to holistically gauge all grant applicants for each funding stream based on presentations, grant summary forms, RBE, and amount applied for in each stream.

Budget Review:

All applications will undergo a Peer Review of Budgets to determine ineligible expenses/activities and indirect costs ahead of scoring in effort to save on time the day of scoring. CJAC members with conflicts must leave the room when application with conflict is up for review.

ADDENDUM – 01

ADDITIONAL CJAC JAG GRANT APPLICATION GUIDELINE

Addendum for additional JAG Grant Application Guidelines: Requesting all AACOG Criminal Justice project applications seeking P25 subscriber equipment (control stations, mobiles, portables) be multiband and have the “required” features identified in the AACOG P25 Multiband Reference Guide as attached. Exceptions can be reviewed but those exceptions should be fully justified in the grant project documentation.

1. JAG Projects involving subscriber equipment will be reviewed by the Interoperable Communications Committee (ICC) before scoring meetings so the ICC can help guide the grantee before they are required to finalize grant application or commitment.
2. ICC subject matter experts will be available during the score meetings to provide feedback and answer questions for the Criminal Justice Advisory Committee (CJAC).

⁴ CJAC reserves the right to recommend a reduced budget for any project.



AACOG Criminal Justice Advisory Committee Grant Application Guidelines



AACOG P25
Multiband Radio an

3. [AACOG P25 Reference Guide:](#)

1. Authority

- 1.1. The Board of Directors of the Alamo Area Council of Governments (AACOG) has, through its Executive Director, applied for and received successive grants from the Governor's Public Safety Office (PSO) for the establishment and maintenance of a Regional Criminal Justice Planning Unit, which consists of a Criminal Justice Advisory Committee (CJAC) and professional staff.
- 1.2. The Bylaws of the Criminal Justice Advisory Committee are revised and amended herein to conform to the Policies and Regulations of the Alamo Area Council of Governments, the Governor's Public Safety Office (PSO), the Texas Administrative Code, the Texas Open Meetings Act, and pertinent statutes.

2. Vision and Purpose

- 2.1. CJAC aims to support the criminal justice community within the Alamo Area to increase criminal justice services and resources. The purpose of CJAC is to review and rank PSO grant applications, create regional guidelines for PSO grant applicants, reach out to local communities concerning the Regional Strategic Plan, and determine next steps to improve criminal justice gaps in the community.

3. AACOG Staff Duties

- 3.1. AACOG Staff shall implement the Interlocal Cooperation Agreement between The Public Safety Office within the Office of the Governor and The Alamo Area Council of Governments, herein known as the ICA.¹

4. Advisory Committee

- 4.1. The program advisory committee in the area of criminal justice for the Alamo Area Council of Governments shall be known as the Criminal Justice Advisory Committee, herein referred to as CJAC.
- 4.2. CJAC will consist of 37 Primary Members and 37 or more Alternate Members representing all counties in the AACOG region: Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, McMullen, Medina and Wilson.
- 4.3. CJAC will elect one Chair and one Vice-Chair to lead and facilitate the CJAC monthly meetings.
- 4.4. Membership of CJAC must follow the determined policies and directives set forth by the PSO and AACOG. CJAC membership must:

¹ For full AACOG Staff duties as outlined in the ICA, please refer to the most recent ICA.

- 4.4.1. Consists of thirteen (13) Primary Members from Bexar County and two (2) Primary Members from the remaining AACOG counties.
- 4.4.2. Consist of multidisciplinary representation (no more than one-third) from the COG's Region;
- 4.4.3. Include individuals from: education; juvenile justice; law enforcement; mental health; prosecution or courts; and victim services, with at least one victim services member from a non-governmental agency. Each individual member may either represent one of the required disciplines or be classified as an "other" discipline;
- 4.4.4. Reflect the regional ethnic balance using the latest demographic statistics as a guide.

5. Advisory Committee Duties

- 5.1. Advise the Board of Directors on all program and policy matters pertaining to the criminal justice area.
- 5.2. Serve as a focal point for leadership, guidance, coordination, development, and implementation of AACOG planning programs and activities in the criminal justice area.
- 5.3. Develop, review, and make recommendations to the Board of Directors on the Criminal Justice Regional Strategic Plan, including the regional priorities for the reduction of crime and the improvement to the criminal justice system.
- 5.4. Review, evaluate, and make funding recommendations to the Board of Directors on PSO grant applications.
- 5.5. Review and act on funding changes made by appropriate funding agencies and forward its recommendations to the Board of Directors for action.
- 5.6. Promote public awareness of the issues, alternatives and goals in the criminal justice area.

6. Member Nomination

- 6.1. Membership nominations must follow the determined process:
 - 6.1.1. Nominations may be submitted by AACOG member governments, professional organizations, citizen's group, current committee members, and AACOG staff. AACOG staff will present all nominations to the CJAC for a vote.
 - 6.1.2. Nominated members receive the CJAC membership recommendation based on a majority rules vote.

6.1.3. In the event of multiple nominations for the same position, the nominated member with the most votes will win CJAC recommendation.

7. Approved Members

7.1. Approved CJAC Members must designate one or more alternates to use as their proxy if necessary.

7.1.1. All Alternates will have full voting rights only if the Primary is absent.

7.2. CJAC Members serve for a term of four years. Members are eligible to be appointed for more than one term.

7.2.1. Members who are unable to serve for a full term may present their alternative to the CJAC for approval to serve the remainder of their term.

7.3. In the event of a seat becoming vacant due to resignation, removal, disqualification, lack of attendance, death, or otherwise, the open seat may be filled by the previously appointed alternate until the end of the unexpired term, or the appointing agency appoints a replacement

8. CJAC Member Responsibilities

8.1. CJAC Members will attend and participate in CJAC Regular Meetings.

8.2. CJAC Members who do not hold Conflict of Interest will attend and participate in CJAC Scoring and Prioritization Meetings.

8.3. CJAC Members who do not hold Conflict of Interest will review, score, and recommend funding for PSO grant applications.

8.3.1. CJAC Members may only use grant applications and materials provided by the COG for the use of review and scoring. CJAC Members are prohibited to use language, documents, budgets, or additional items related to applications for any use outside of the scoring and prioritization process. Members who violate this trust will be removed from the Committee and reported to PSO by AACOG staff.

9. CJAC Officers and Election of Officers

9.1. The officers of this committee shall be the Chair and Vice-Chair.

9.2. CJAC must elect the Officers from current serving CJAC Members, both Primary and Alternate.

9.3. CJAC Officer Elections occur on or before the last CJAC meeting of each calendar year.

- 9.4. CJAC Officers serve for a one-year period, which begins on the first CJAC meeting of each calendar year and ends on the last CJAC meeting of the calendar year.
- 9.5. CJAC Officers may be re-elected to serve but may not serve in their position for more than three consecutive years, after which Officers must wait one full year to be eligible for another term.
- 9.6. In the event of the Chair seat becoming vacant during office due to resignation, removal, disqualification, lack of attendance, promotion, permanent incapacitation, or otherwise, the seat will be filled by the Vice-Chair.
- 9.7. In the event of the Vice-Chair seat becoming vacant during office due to resignation, removal, disqualification, lack of attendance, promotion, permanent incapacitation, or otherwise, CJAC will hold an election at the next public meeting.

10. Duties of Officers

- 10.1. The CJAC Chair shall perform the following duties:
 - 10.1.1. Preside over all public CJAC meetings.
 - 10.1.2. Conduct CJAC meetings according to the following Parliamentary Procedure:
 - 10.1.3. Contact AACOG Staff if they are unable to attend a Public CJAC Meeting
 - 10.1.4. Other duties may be prescribed by the Board of Directors or the CJAC if necessary.
- 10.2. The Vice Chair shall act as Chair and perform all of the above duties if the Chair is absent for a Public CJAC Meeting.
- 10.3. In the event that the principle seat holder did not have an alternate or the alternate is unable to fill the vacancy AACOG will coordinate and contact all appropriate entities and request nominations for the CJAC vote.
- 10.4. Upon completion of the former principal appointees' term AACOG will coordinate and contact all appropriate entities and request nominations for the CJAC vote.

11. Meetings

- 11.1. Regular CJAC Meetings will be held on the second Wednesday of every month at 1:30pm unless otherwise noted by AACOG staff. Meetings are held either in the AACOG Boardroom, an online platform (i.e. Teams Webinar, Teams Meeting, etc.), or a combination of in-person and virtual.

- 11.1.1. CJAC Members may participate in regular CJAC meetings virtually and count as present for attendance purposes in accordance with the Texas video conferencing statute, Section 551.127.
- 11.1.2. CJAC Members may participate in regular CJAC meetings virtually and count as present for the purpose of establishing a quorum
- 11.2. CJAC Members must be physically present for scoring and prioritization meetings and any trainings. All meetings are open to the public in accordance with Federal and State Law including but not limited to the requirements described in the Texas Government Code, Chapter 551 ([Texas Open Meetings Act](#)).
- 11.3. All meetings will follow the AACOG CJP Parliamentary Procedure as outlined in Appendix A.
- 11.4. Special meetings of the Committee may be convened at the direction of the Chair, at the time and place so directed.
- 11.5. Over fifty percent of members of the CJAC must be in attendance at the meeting to constitute a quorum.
- 11.6. Each Member or their alternate shall have one vote. A simple majority of those present and voting will be sufficient to decide any question before the Committee.
- 11.7. The use of proxy votes is disallowed in accordance with the AACOG Board of Directors bylaws and will not be accepted.
- 11.8. In the absence of both the Chair and the Vice-Chair, the senior AAOG staff member present may act as Chair Ex-officio for the sole purpose of designating a member as Chair Pro-Tempore, and the member so designated shall have all the powers of the Chair for that meeting.
- 11.9. Members who miss three or more regularly scheduled meetings in a twelve-month period without a duly recognized alternate in attendance may be considered by the Chair as having been removed and the vacancy filled in the normal manner.
- 11.10. AACOG Staff shall prepare and distribute to all members the agenda for each meeting at least one week prior to the date thereof. Written requests to place items on the agenda should be submitted to the Chair and AACOG Staff at least 10 working days prior to the next scheduled meeting.
- 11.11. The official minutes of CJAC meetings shall be recorded and maintained by the AACOG staff. The approved minutes will be posted on the AACOG website and distributed to the members of The CJAC no later than two weeks after the meeting.

11.12. CJAC Steering Committee Meetings are created by CJAC during Regular Public Meetings and will follow these guidelines:

11.12.1. All Steering Committees will be facilitated by AACOG staff and do not require elected Officers.

11.12.2. All Steering Committees will fulfill their intended purpose and provide all materials and suggestions to the regular CJAC Meetings for final approval.

12. Regional Strategic Plan

12.1. When reviewing grant applications, CJAC will refer to the Criminal Justice Regional Strategic Plan to:

12.1.1. Prevent duplication of local project services.

12.1.2. Promote inter-governmental and interagency cooperation and coordination.

12.1.3. Support planning comprehensiveness for regional services and resources.

12.1.4. Analyze the regional impact of the proposed project or program; and

12.1.5. Confirm grant projects address one or more regional priorities determined in the Criminal Justice Regional Strategic Plan.

12.2. AACOG Staff will collect qualitative and quantitative data from stakeholders and other community members to report updated Strategic Plan Goals.

12.3. AACOG Staff will additionally include an executive summary for general public audience.

13. Conflict of Interest

13.1. CJAC and AACOG Board of Directors must abstain from any action beyond review and providing expert opinions during the prioritization process if the member or an individual related to the member within the third degree by consanguinity or within the second degree by affinity:

13.1.1. Is employed by the applicant agency² and works for the unit or division that would administer the grant, if awarded.

² For purpose of this section, “agency”, when applied to Municipalities or Counties, shall mean any division of said Municipality or County, and “unit or division” shall be a smaller component of that division.

- 13.1.2. Serves on any board that oversees the unit or division that would administer the grant, if awarded.
 - 13.1.3. Owns or controls any interest in a business entity or other non-governmental organization that benefits, directly or indirectly, from activities with the applicant agency.
 - 13.1.4. Receives any funds from the applicant agency as a result of the grant, if awarded; or
 - 13.1.5. Uses or receives a substantial amount of tangible goods, services, or funds from the applicant agency.
- 13.2. CJAC Members with Conflict of Interest will vacate the room, virtual platform, etc. during the conflicted application's scoring, is unable to present their agency's application to CJAC, and may not participate in outside conversations regarding the application with other CJAC members.
- 13.3. AACOG staff may participate in any grant application submitted by the COG, but may not vote, take action, or comment on COG applications.
- 13.4. Any applicants, CJAC Members, COG personnel, or other individual has reason to believe that favoritism or inappropriate actions occurred during PSO application scoring and prioritization, identifying Conflict of Interest, Membership nomination, Membership removal, or any other Membership item, AACOG shall ensure that all concerns are shared with PSO.
- 13.5. AACOG Staff will provide CJAC with a detailed list of CJAC Member Conflict of Interest no later than the regular CJAC Meeting prior to the Scoring Meetings or one month prior to the Scoring Meetings, whichever occurs first.
- 13.5.1. It is the responsibility of CJAC Members to notify AACOG staff concerning any changes with the recorded Conflict of Interest list.

14. PSO Grant Applicant Materials and Requirements

- 14.1. PSO Grant Applicants must follow the CJAC Bylaws and Grant Application Guidelines to receive a favorable review.
- 14.2. PSO Grant Applicants must attend a mandatory Grant Workshop to fulfill regional requirements and receive a favorable review.
- 14.3. PSO Grant Applicants must submit a Grant Summary Form to receive a favorable review.
- 14.4. A grant applicant representative must attend the Scoring and Prioritization Meeting and present the agency's grant project to receive a favorable review.

- 14.5. CJAC and/or AACOG staff reserve the right to request additional information other than what is included in the PSO application, forms or attachments. Failure to comply with this request shall result in the application not being recommended for funding.

15. CJAC Guidelines

- 15.1. CJAC may develop and adopt guidelines for regional grant application requirements, funding recommendations, and score tools.
- 15.2. CJAC will include the following in the Guidelines:
 - 15.2.1. Regional requirements for Favorable Review;
 - 15.2.2. Scoring areas;
 - 15.2.3. Recommended Budget Caps;
 - 15.2.4. Funding Ratios for repeat projects;
 - 15.2.5. Any other topics necessary to conduct a regional review.
- 15.3. The AACOG Board of Directors must approve all adopted policies and procedures prior to implementation.

16. Application Review

- 16.1. CJAC shall participate in the PSO Grant Application Review Process each year to provide regional referrals to the PSO.
- 16.2. CJAC must vote to give an application that will be recommended for funding a "Favorable Review". Alternatively, CJAC must vote to give an application that will not be recommended for funding an "Unfavorable Review".
 - 16.2.1. Grant applicants must meet all requirements set within these bylaws and CJAC Grant Application Guidelines to receive a favorable review.
 - 16.2.2. CJAC may not send forth an application to the AACOG Board of Directors without a recommendation.
 - 16.2.3. CJAC will provide application scores and recommend application budgets to AACOG staff to create the Priority Ranking Sheet.
 - 16.2.4. AACOG Staff will provide the ranks and recommended budgets for each application to PSO.

17. CJAC Scoring Requirements

- 17.1. AACOG Staff will provide CJAC Members with CJAC Scoring Workshops.

17.1.1. In order to score, CJAC Members must attend a CJAC Scoring Workshop on their first term and every two years thereafter.

17.2. AACOG Staff will provide a Score Tool to CJAC Members that follows PSO requirements and is approved by the CJAC. CJAC Members must use the provided Score Tool to submit application scores.

18. Tabulation and Ranking

18.1. AACOG staff will tabulate the scores rendered by the CJAC and report the priority ranking for the grant applications based on their total score average. AACOG staff will dismiss the highest and lowest scores submitted by CJAC members when formulating the average score.

18.2. AACOG staff shall provide written notification of scores and rankings to all scored grant applicants within 14 days of approval by the AACOG Board of Directors.

18.2.1. No grant applicant will receive verbal, written, or any other type of communication of Board of Directors' approved scores, ranking, or recommended funding prior to the release of the approved Priority Ranking Sheet.

19. Tied Applications

19.1.1. In the event of two or more grant applications receiving the same scores, the identified grant applications must go through a tie breaker process approved by AACOG. AACOG staff will remove the lowest given score from each tied grant application. Staff will then recalculate and compare the new average scores. This process will continue until the identified grant applications no longer have tied scores.

19.1.2. CJAC will be notified of any updated grant application scores prior to the ranking and prioritization meeting.

20. Funding Recommendations

20.1. CJAC may recommend funds that are equal or less than the funds requested on an application, including exempt programs, for any other reason that it deems necessary and appropriate.

20.2. CJAC may determine which applications to recommend for funding and which applications should not be recommended for funding.

20.3. Funding recommendations on grant applications are based upon:

20.3.1. Any state strategies identified by the Governor's Public Safety Office (PSO).

20.3.2. Availability of regional funds for each funding stream;

20.3.3. Criminal justice priorities identified in the most recently completed strategic plan;

20.3.4. The eligibility, reasonableness, and cost effectiveness of the proposed project; and

20.3.5. Current AACOG policies and bylaws.

20.4. The decision to not recommend an application for funding will be reported to PSO.

21. Appeal Process

21.1. PSO Grant Applicants may appeal an Unfavorable Review made by the CJAC.

21.1.1. To appeal an Unfavorable Review, grant applicants must contact AACOG staff of their appeal within five working days of the Unfavorable Review by CJAC.

21.2. AACOG staff will provide written notification of the date and time of the next AACOG Board meeting to the agency who wishes to appeal the decision of CJAC.

21.3. AACOG staff must notify the AACOG Board of any appeals.

21.4. PSO Grant Applicants may not appeal the final scores approved by the AACOG Board of Directors. The decision of the AACOG Board of Directors is final.

21.5. Consistent with the amendments made to the Texas Administrative Code, effective June 21, 2009, there is no appeal process for grant applicants for decisions made by the CJAC and the AACOG Board of Directors and provided to the Executive Director of the PSO. The funding decisions of the Executive Director of the Governor's Office, Criminal Justice Department are final and are not subject to appeal. (TAC Section 3.9)

22. Alternative CJAC Meeting Process

22.1. In case of local, state, and/or federal emergencies and/or disasters, the COG will conduct an OOG approved alternative meeting process. This process will be used for all CJAC Meetings which includes but is not limited to:

22.1.1. Regular CJAC Meetings;

22.1.2. Scoring and Prioritization CJAC Meetings; and

22.1.3. CJAC Steering Committee Meetings.

- 22.2. AACOG Staff will provide CJAC Members with all necessary meeting materials prior to the virtual meeting.
- 22.3. The Chair will conduct all duties as appropriate, unless otherwise stated. In the case that the Chair experiences technical difficulties during a virtual meeting, the Vice-Chair will take over as Chair.
- 22.4. Quorum must be established to conduct all CJAC meetings, regardless of the hosted platform. Quorum will be established during Roll Call with CJAC Members being able to identify attendance through:
 - 22.4.1. Verbal confirmation;
 - 22.4.2. Chat confirmation; and/or
 - 22.4.3. Webcam confirmation.
 - 22.4.4. CJAC Members who do not use the above methods to confirm their attendance will be not able to make Quorum, regardless of a Member's name appearing in a virtual participation list.

23. Amendments to the Bylaws

- 23.1. AACOG Staff will review and edit the CJAC Bylaws every July as necessary.
- 23.2. CJAC will review and submit the CJAC Bylaws for approval every September as necessary.
- 23.3. CJAC may amend the CJAC Bylaws by a majority vote.
- 23.4. Any proposed amendment must be submitted to CJAC membership at least ten days prior to the meeting at which they may be acted on.
- 23.5. An amendment to any one section of the said Bylaws does not necessarily invalidate the remainder.
- 23.6. The AACOG Board of Directors must approve the CJAC Bylaws and any revisions to the Bylaws.

Appendix A

Criminal Justice Planning Standard Operating Procedure: Parliamentary Procedure

CJAC Meeting Opening Procedure

- Includes:
 - Agenda
 - CJAC Chair Signature
- Steps: *CJAC Chair must open each meeting using the following procedure:*
 1. Chair must sign CJAC Chair Signature page
 2. Chair calls for the meeting to begin
 3. Chair states the item of Roll Call on the Agenda
 4. AACOG Staff will then proceed with Roll Call
 - 1.1 Attendance is taken verbally
 - 1.2 CJAC Members must additionally sign in upon coming into the meeting room
 5. AACOG Staff closes Roll Call and passes Meeting back to Chair to commence
- Exceptions: See Alternative Process for virtual meetings.

CJAC Agenda Discussion Procedure

- Includes:
 - Agenda
- Steps: *CJAC Chair must facilitate the CJAC Meeting by addressing Agenda Items using the following procedure:*
 1. Chair states the item number and item name as listed on the Agenda to open discussion
 2. CJAC Members may review, discuss, suggest, etc. the item on the agenda as appropriate
 3. Items may only move forward once a motion has been made
 4. Chair states the approved motion to close an Agenda item discussion
- Exceptions: The Program Updates on the Agenda does not always need a motion to move forward if the AACOG Staff only provides updates on the program and not items for approval. Additionally, the Public Comments item does not need a motion if there are no public comments.

CJAC Motion and Voting Procedure

- Includes:
 - Agenda
 - Any handouts for approval

- Steps: CJAC may make a motion on any topic on the agenda to call for a vote. The CJAC Members will set a vote into motion by using the following process:
 1. Must declare a motion using the following language:
 - 1.1 “I [CJAC Member Name] motion [in favor or against] [topic/issue].”
Members may suggest necessary edits within their motion, including making a motion to postpone discussing the item until a later date.
 2. For any motion to continue, a different CJAC Member must declare themselves a second by using the following language:
 - 1.1 “I [CJAC Member name] seconds the motion”.
 3. Chair will open the motion for a vote before the CJAC.
 - 1.1 Each CJAC Primary Member has one vote.
 - 1.2 If a CJAC Primary Member is absent, the vote is held by their Alternate.
 - 1.3 If a Primary and Alternate Member are both present, only the Primary Member may vote on a motion.

CJAC Meeting Closing Procedure

- Includes:
 - Agenda
- Steps: *CJAC Chair will close the Meeting using the following procedure:*
 1. Chair will adjourn the meeting by stating the item number and name
 2. Meeting will adjourn

Alternative CJAC Meeting Process

- Includes:
 - Agenda
 - Computer, tablet, phone
 - Virtual Platform
- Steps: *Any alternative steps are listed below*
 1. The CJAC Members will set a vote into motion by using the following process:
 - 1.1 The Chair will call for a motion.
 - 1.2 CJAC Members must identify a motion through verbal, chat, or webcam confirmation by using the following language: “[CJAC Member Name] motion for a vote [in favor or against] [Agenda Item]”. Members may add alternatives to the motion if necessary.
 - 1.3 The AACOG Staff member will read the Chat comments out loud, and/or unmute/mute CJAC Members based on a “raised hand” as capabilities allow.

- 1.4 The Chair will confirm the CJAC Member's motion and call for a second.
- 1.5 CJAC Members must identify a second to the motion through verbal, chat, or webcam confirmation by using the following language: "[CJAC Member Name] motion for a vote [in favor or against] [Agenda Item]". Members may add alternatives to the motion if necessary.
- 1.6 The Chair will call for all those in favor and all those opposed.
 - No response on virtual meetings will automatically be identified as in favor to the motion.
 - To oppose a motion, a CJAC Member must oppose either verbally, through the chat, or on their webcam (ASL) as capabilities allow.
 - Motions will be approved or rejected based on majority rules as identified through all opposed CJAC Members.
- 1.7 The Chair will then approve or reject the motion.
2. Public comments may be made during the regular agenda portion of the CJAC Meeting by attendees "raising their hand" to speak, verbally identifying themselves, or using the chat feature. AACOG Staff will facilitate the Public Comment section.