

JAX JOURNEY
OVERSIGHT COMMITTEE MEETING
AGENDA



Ed Ball Building, 214 N. Hogan Street
8th Floor - Room 851
 Thursday, December 14, 2017 – 4:00-6:00 P.M.

MEMBERS:

W.C. Gentry, Chairman
 Rory Diamond, Vice Chair
 Ricardo Bedoya, Committee Member
 Terrence Harvey, Committee Member
 Debbie Verges, JJ Project Director

Andrea Sharpe, Committee Member
 Tracy Tousey, Committee Member
 Scott Wiley, Committee Member
 Paula Wright, Committee Member
 Scott Wilson, Council Liaison

I.	CALL TO ORDER – Chairman Gentry
II.	APPROVAL OF MINUTES – Chairman Gentry
	<ul style="list-style-type: none"> • November 30, 2017 Minutes • Chairman’s Report
III.	DISCUSSION TOPICS
	<ul style="list-style-type: none"> • NLP Logix Department of Juvenile Justice Data-Katie Bakewell
IV.	OLD BUSINESS
	<i>(Public Comment prior to vote, if a vote is taken)</i>
V.	NEW BUSINESS
	<p style="text-align: center;"><i>(Public Comment prior to vote, if a vote is taken)</i></p> <ul style="list-style-type: none"> • Summer Camp/Afterschool lessons learned-Dr. Cheryl Fountain • Summer Camp program review-Debbie Verges • Recommendation to Kids Hope Alliance for funded Jax Journey programs-WC Gentry
VI.	ADJOURNMENT – Chairman Gentry