



Clinton County Justice Coordinating Commission
Clinton County Courthouse
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Annual Strategic Planning Session (for 2017) AGENDA

DATE: November 10, 2016

TIME: 8:30 a.m. - 12:00 p.m.

LOCATION: CCC Technology Center Room 15 - 1951 Manufacturing Drive

8:30 a.m.	I. Call to Order & Introductions Opening Remarks	<i>Kim Hess Margaret Kuhl</i>
8:35- 8:45 a.m.	II. Year in Review Celebrations; Current Projects	<i>Margaret Kuhl</i>
8:45- 9:00 a.m.	III. Review Goals/Action Steps from 2016	<i>Margaret Kuhl Kim Hess</i>
9:00 - 9:15	IV. Committee Reports & Discussion Courts Jail Facility & Planning Mental Health/Substance Abuse - 'Stepping Up' Initiative	<i>Kelly Greenwalt Craig Eberhart Kim Ralston</i>
9:15 - 9:45	V. Replacement Law Center Facility - Jail/CCSO/911 Communications/Emergency Management Agency & EOC A. Architectural drawings B. Project Progress C. Relocation of entrances D. Temporary Parking/Shuttle bus E. Media Relations/PR F. Program Area of new facility 1. Program offerings 2. Staffing needs	<i>Margaret Kuhl Law Center Project Team</i>
9:45 - 10:00	VI. Break	
10:00 - 10:15	VII. Program(s) discussion 3DaysCount Crime Victim Advocate Program - Grant funded through OVC and State	<i>Dave Porter</i>



10:15 - 10:45	VIII. Strategic Goal Setting for 2017 Committees: Develop goals, action steps & timeline	<i>Margaret Kuhl</i>
10:45 - 11:15	IX. Overview of 2017 Goals - Presented by Committees Commission Development of 2017 Strategic Plan: Select Goals, Action Steps and Timeline	<i>Kim Hess Margaret Kuhl</i>
11:15 - 11:20	X. Break, if needed	
11:20 - 11:30	XI. Appointment/Selection of Officers	<i>Kim Hess</i>
11:30 - 11:45	XII. Set Meeting Schedule for 2017 & Approval of Budget Discuss frequency of meetings Meeting Format - special speakers	<i>Kim Hess Margaret Kuhl</i>
11:45 a.m. - 12:00 p.m.	XIII. Review of Committees & Membership	<i>Kim Hess</i>
12:00 p.m.	XIV. Open Forum: Open discussion Agenda Items for December meeting	<i>Kim Hess</i>
12:15 p.m.	XV. Closing Remarks & Adjournment	<i>Kim Hess Margaret Kuhl</i>

**Comments: Times listed above are approximations.
Agenda items may be addressed either earlier or later than posted times.**

Next meeting: December 15, 2016 (3:30 p.m.)