Agenda Alamo Area Council of Governments Criminal Justice Advisory Committee October 11, 2023 - 1:30 p.m. <u>2700 NE Loop 410, Suite 101</u> 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 times,** 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.** 

(1) Attendance in person will be at the physical location indicated above
(2) Attendance virtually by using the hyperlink indicated below or
(3) 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>

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

## **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 Chairman, with three (3) minutes being customary.

4. Consider and act upon approval of the September 13, 2023 minutes.

- 5. Program Updates:
  - 1. CJAC Bylaws Review
  - 2. No CJD Monthly Conference Call
  - 3. Updating contacts for potential grantees
  - 4. Deepika Modali, SART Project Coordinator TAASA To provide Texas County SART Project update/Q&A
  - 5. Byrne-SCIP Stakeholder Survey Update Submissions completed October 6th, 2023
  - 6. Grant workshops are scheduled for December 18th and January 4th, 2024
  - 7. Scoring trainings are scheduled for February 13th and March 21st, 2024
- 6. Discussion and appropriate action on membership items:
  - 1. Nominating **Deputy Chief Armando Olguin** as primary for Bexar County.
  - 2. Nominating **Renan Zambrano** as primary for Bexar County.
  - 3. Nominating Amber Palmer as alternate for Samantha Wohler for Judson ISD.
  - 4. Nominating Marina Garcia as alternate for Melissa Padron for Karnes County.
  - 5. Nominating **Tanya Gaitan** as alternate for **Renan Zambrano** for Bexar County.
- 7. Items to be placed on next meeting's agenda.
- 8. Announcements.
- 9. Next Meeting Date: Wednesday, November 8, 2023.
- 10. 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.