Agenda

Alamo Area Council of Governments Criminal Justice Advisory Committee January 11, 2023 - 1:30 PM 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,
and pursuant to the AACOG Bylaws Article 4, Item 4 - temporary amendment,
permitting public bodies to meet in person, virtually and telephonically.

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.

(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: https://meet.goto.com/396432397
You may dial in using your phone - for listening purposes only - by dialing +1 877 309 2073, enter Access Code: 396-432-397

Public Comments Instructions:

Members of the public who would like to address the CJAC may register and attend the meeting:

(1) in person at the physical location indicated above or

(2) virtually using the hyperlink indicated above

All registration for public comments will conclude by 9:00 a.m.

- 1. Meeting called to Order.
- Roll Call.
- 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.

- Consider and act upon approval of the November 9th, 2022 minutes.
- 5. Consider and act upon approval of membership items:
 - 1. Nominating Lisa Brothers to replace Miriam Elizondo as the primary representative from Bexar County.
 - 2. Nominating Miriam Elizondo as Lisa Brothers' alternate for Bexar County.
 - 3. Nominating Devon Wilborn as Willie Leal's alternate for Atascosa County.
 - 4. Nominating Chief Deputy Joshua Ray as the primary representative for Guadalupe County.
 - 5. Nominating Chief Nick Reininger as Chief Deputy Joshua Ray's alternate for Guadalupe County.
 - 6. Nominating Dr. David J. Carrothers as the primary representative for Karnes County.
 - 7. Nominating Holly Aldridge to replace Sonja Gutierrez as Brooke House's alternate for Kendall County.
- 6. Program Updates:
 - 1. Hosted two CJD Grant Workshops
 - 2. RFAs for all funding streams were released
 - 3. Amendments to CJAC Bylaws were approved by AACOG Board of Directors
 - 4. Upcoming CJAC Scoring Trainings

- 7. Items to be placed on next meeting's agenda.
- 8. Next Meeting Date: February 8, 2023
- 9. Announcements
- 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.