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Board Meeting Summary
August 26, 2021
(DJJ Central Office and via Audio/Zoom Conference)

Motions and Other Business:

1. Chair Sandra Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, August 26, 2021, at 10:03 AM.
2. Vice-Chair Willie C. Bolton moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board Member Gary Yandura moved for the approval of the July 22, 2021 minutes. It was seconded and approved unanimously.
4. Chair Taylor opened the meeting by recognizing and welcoming new Board Members Kathryn Powers and Timothy McCulley. She also congratulated Commissioner Tyrone Oliver on receiving the 2021 Council of Juvenile Justice Administrators (CJJA) President's Award.
5. Commissioner Oliver welcomed Board Member Powers and Board Member McCulley. He updated the Board on the COVID-19 data. He also recognized Wilkes RYDC for obtaining accreditation from the American Correctional Association (ACA) conference on August 14, 2021.
6. Deputy Commissioner of Secure Facilities Pamela Hill gave a brief overview of the secure facilities and initiatives that are taking place within the division.
7. Board Member Lisa Colbert moved to adjourn the Board of Juvenile Justice meeting and reconvene as the Board of Education. It was seconded and approved unanimously.
8. Deputy Superintendent Zane Shelfer talked about the education dashboard and current job vacancies. He also introduced DJJ's Career Technical & Agricultural Education (CTAE) Coordinator Lorissa Edwards, who presented on the CTAE opportunities for DJJ youth.

9. Secretary Adam Kennedy moved to adjourn the Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.
10. Chair Comments: Chair Taylor expressed her condolences to Board Member Margaret Kaiser for the passing of her husband, Eric. Chair Taylor also requested that the new board members introduce themselves to the current board members and vice versa.
11. Old Business: No old business
12. New Business: No new business
13. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on September 23, 2021, at 10:00 AM.

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