



**Board Meeting Summary
July 27, 2023
(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, July 27, 2023, at approximately 10:00 AM.
2. Board member Quintress Gilbert moved to amend the agenda by moving the Board officers election to the top of the agenda. The motion was seconded and approved unanimously. The amended agenda was approved unanimously.
3. The June 22, 2023 minutes were approved by unanimous consent.
4. Nominations were made at the previous meeting to keep the current slate of officers: Chair Taylor, Vice-Chair Willie Bolton, and Secretary Adam Kennedy. Board member Gilbert moved to elect the slate of officers and seconded by Board Member Garland Hunt. The motion was approved unanimously.
5. Commissioner Shawanda Reynolds-Cobb congratulated Board Member John Edwards on his reappointment to the Board. She also talked about the new school year for the students in the DJJ school system and the recent Power of Peace graduation at the Eastman YDC with Kitt Cummings.
6. The Commissioner also talked about the ACA Conference being held in Philadelphia. This will be held in conjunction with the Council for Juvenile Justice Administrators.
7. Elbert Shaw and Muscogee YDC will be completing the ACA Audit Process. Marietta went through theirs and earned scores of 100%.
8. Deputy Superintendent Zane Shelfer and staff presented on the school system and a special music program at Metro RYDC/Atlanta YDC.
9. Old Business: No old business.
10. New Business: Acknowledgements and thanks from Chair Taylor on behalf of the elected Board Officers.

11. DJJ staff participants of the Two Gen Academy presented on what they are doing with their groups at the Academy.
12. Motion to move into Executive Session was made by Board Member Joyette Holmes and seconded by Board Member Gilbert. Motion was approved unanimously.
13. Upon return from Executive Session and with no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on August 24, 2023, at 10:00 AM.

Cindy Wang, General Counsel