



**Board Meeting Summary
October 28, 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, October 28, 2021, at 10:02 AM.
2. Board Member Danny Blackmon moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board Member Gary Yandura moved for the approval of the September 23, 2021 minutes. It was seconded and approved unanimously.
4. Chair Taylor opened the meeting by expressing her condolences to Board Member Angie Holt for the passing of her brother and Board Member Fred Stephens for the passing of his wife, Laura.
5. Commissioner Tyrone Oliver sent his condolences to the Board Members who have lost loved ones recently. The Commissioner addressed the agency's actions since the 2020 Employee Engagement Survey (EES). He also announced that employees will be asked to participate in another EES in November. He also gave COVID-19 and HR updates.
6. Deputy Superintendent Zane Shelfer talked about the education dashboard and current jobs vacancies. He also introduced Director of Special Education Winifred Pierce and Federal Programs Coordinator Robbin Dickerson. They discussed the multiple federal grants the school system receives from the Department of Education (US DOE).
7. Director of Victim and Volunteer Services Debaja Coleman discussed the purpose of the "Transforming U" program. She also talked about one of the challenges, "Walking Towards Wellness."
8. Assistant Deputy Commissioner Susan Miller presented on the DJJ youth's participation at the Association of Women Executives in Corrections (AWEC) annual training conference, October 7-10, 2021.

9. Chair Comments: Chair Taylor encouraged the Board Members to attend the upcoming Board of Education training.
10. Old Business: No old business
11. New Business: No new business
12. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on December 9, 2021, at 10:00 AM.

Cindy Wang, General Counsel