

VIRGINIA JUVENILE JUSTICE ASSOCIATION Board Meeting Agenda Holiday Inn – North Beach Virginia Beach, VA March 23, 2022 6:30 PM

SAMANTHA HIGGINS

President

STEPHANIE GARRISON

Immediate Past President

KEVIN MEEKS

Vice President & Chair of Legislation & Advocacy

AMANDA MOSELEY SHEPPARD

Secretary &

Chair of Vendor Relations

KEVIN HELLER

Treasurer & Chair of Finance

RACHEL KANCHERLA

Blue Ridge District Chair

MATT BOND

Capital District Chair

ELLEN ANASTASI PATTERSON

Northern District Chair

DAKOTA TOMLIN

Southwest District Chair

KATHERINE A. GRIMM

Tidewater District Chair

CHRISTA GALLEO

Valley District Chair

LEWIS WRIGHT

Chair of Governance & Bylaws

TINA CASPER

Chair of Web-Based Infrastructure

TONI CRAIG

Chair of Institute Planning

NATASHA CHEEK

Co-Chair of Membership

BETH STINNETT

Co-Chair of Membership

WENDI TRUE

Chair of Marketing & ADVOCATE Editor

STEPHAN STARK

Chair of Standards & Benefits

DOUG POE

Training Coordinator

VACANT

Chair of Scholarships

VACANT

Chair of Resource Development

VACANT

Chair of Awards & Recognitions

I. Welcome and Review of Agenda

President Higgins

Treasurer Heller

II. Review and approval of minutes

Secretary Sheppard

III. Treasurer's Report

A. General & Institute Account Reports

B. Audit Presentation and Tax Update

Board Vote

IV. Budget Presentation

A. General Account Budget

President Higgins

Board Vote

District Chairs

Tina Casper

V. District Reports

Α. Blue Ridge Rachel Kancherla В. Capital Matt Bond C. Ellen Patterson Northern D. Southwest Dakota Tomlin E. **Tidewater** Katherine Grimm Christa Galleo F. Valley

VI. Committee Reports

Α. Awards, Scholarship, Resource Development Vacant Β. Advocacy & Legislation Kevin Meeks C. **ADVOCATE & Marketing** Wendi True D **Bylaws Lewis Wright** E. Institute Toni Craia Higgins, Cheek & Stinnett F. Membership Standards & Benefits G. Stephan Stark Η. Training Doug Poe

VII. Operations

Ι.

A. VJJA Operations Manual Samantha Higgins

B. New Business

VIII. Next VJJA Board of Directors Meeting schedule and locations

Web-based Infrastructure

A. June 24, 2022, Virtual 10 AM

B. September 23, 2022, Virtual 10 AM

C. November 2022, VJJA Fall Institute, 6 PM

IX. Adjourn