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## Tulsa County Juvenile Justice Trust Authority

### NOTICE AND AGENDA

Thursday, December 19, 2024 2:00 p.m.

500 West Archer, Tulsa, Oklahoma 74103

Room C-1064

3:20 pm, Dec 17, 2024

TAKE NOTICE that the Tulsa County Juvenile Justice Trust Authority ("TCJJTA") will convene its Regular Meeting at the Tulsa County Family Center for Juvenile Justice at 2:00 p.m. on December 19, 2024, in room C-1064, for the purpose of presentation, discussion, and/or possible action on any item enumerated on the following agenda.

## Agenda

- |      |   |   |
|------|---|---|
| I.   | Call to order and recording of members present  | Tuck Curren   |
| II.  | Action Items  |   |
|      | a. Approval of Trust Authority Board meeting minutes from March 21, 2024 and September 19, 2024.    | Tuck Curren   |
|      | b. Approval of 2025 TCJJTA Annual Meeting Schedule  | Ashley Webb   |
|      | c. Financial Update – TCJJTA  | Rosemary Brown  |
|      | d. Juvenile Bureau -- Update  | Alondo Edwards,<br>Acting Executive Director                                      |
|      | e. Juvenile Courts -- Update  | Judge Kevin Gray,<br>Chief Judge of Juvenile Division                             |
|      | f. Tulsa County -- Update   | Commissioner Stan Sallee,<br>Chair, Tulsa County Board of<br>County Commissioners |
|      | g. Legislative Update   | Steve Lewis   |
| III. | Old Business  |   |
| IV.  | New Business  |   |
|      | In accordance with 25 O.S. Supplement 2001, Subsection 311. A. 9. new business will be heard if any |   |
| V.   | Adjournment   |   |