**Clark County Criminal Justice**

**Coordinating Council**

**NOTICE OF MEETING**

**AGENDA**

**February 22, 2023, 2:00 p.m.**

**Las Vegas Metropolitan Police Department**

**400 S. Martin Luther King, Las Vegas, Nevada 89106**

**Building B, First Floor “ACTION” Conference Room**

The Criminal Justice Coordinating Council (CJCC) Chair or Co-Chair may elect to take agenda items out of order; combine two or more items for consideration; and/or remove an item from the agenda or delay discussion related to an item at any time.

1. **Call to Order and Establish Quorum of Full Members**
2. **For Possible Action.** Review and Approve Minutes from November 09, 2023.
3. **For Information and Discussion.** Sequential Intercept Mapping Report, presented by Lisa Maye from the Policy Research Associates, Inc.
4. **For Information and Discussion.** Presentation and overview of next steps from the Consilience Group, Stephanie Butler and Catherine Haag.
5. **For Information and Discussion.** Discussion and sharing of information by the Chairs or Co-Chair of each subcommittee. (Subcommittee Chairs or Co-Chairs)
6. **For Possible Action.** It is proposed that the Behavioral Health/Homelessness and Defection/Diversion subcommittees be combined, allowing members to focus on the Miami Model (Judge Yeager, Judge Harris, John Piro, and Paul Vautrinot).
7. **For Possible Action.** It is proposed that all subcommittees move forward with the Equity Planning Toolkit that was developed by the Consilience Group. The Consilience Group will be working with all subcommittees, over the next four months, to ensure that the strategic plan and initiatives include an equity lens. (Catherine Haag, Stephanie Butler, and Linsey LaMontagne)
8. **For Possible Action.** Revision the Bylaws to include an additional representative from the Clark County Commission.
9. **Discussion Only.** New Business or Requests for Future Agenda Items. No action may be taken upon a matter raised during a period devoted to new business until the matter has been specifically included on an agenda as an item for which action may be taken.
10. **For Action by Chair/Co-Chair. Adjournment.**

*If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Criminal Justice Coordinating Council Director, in advance, to discuss your accessibility needs.*

The agenda, back-up information and materials related to the CJCC are posted at:

https://www.clarkcountynv.gov/government/cjcc/index.php