

CCAB Board Meeting Minutes
10/25/18
12:00 p.m.
Location – Board of Commissioners

Meeting Facilitators: Chief Judge Kathleen Brickley/Rachel Lindley

1. **Call to Order** – Chief Judge Brickley
2. **Roll Call** - Mike Toth, Laraine VanLopik, Courtney Michalka, Dan Abbott, Kathleen Brickley, Michael Bedford, Albert Laaksonen, Rachel Lindley, Gail Paterson-Gladney
3. **Review and approval of last CCAB meeting minutes**
 - Laraine VanLopik had two adjustments o the 10/2/18 minutes. Date was incorrect, and her name spelled wrong.

With corrections, motion was made by Judge Brickey and supported by Laraine VanLopik to approve the meeting minutes from 10/2/18. Motion carried.

4. **Year End Report**
 - Copy of year-end report was emailed to the team on 10/23/2018 for review. During the meeting, Courtney Michalka reviewed the year-end report.

Motion was made by Judge Brickey and supported by Albert Laaksonen to approve the year-end report. Motion carried.

5. **CCAB Membership – Workforce Development Member**
 - Rachel Lindley discussed the need of a board member from the Workforce Development sector.
 - Judge Brickley attempted to contact Jeff Riley, from Kinexus, with no success.
 - Mike Toth recommended Zach Morris. Judge Brickley agreed to make contact and will report back at the next meeting.

6. **Board Members' Updates**
 - No board member updates.
 - Courtney Michalka will seek a warrant immediately on any failure to appears and notify law enforcement of the last known location per the GPS monitoring.

7. **Next scheduled CCAB Meeting date, time and location**
 - CCAB will meet in December.
 - Date and time to be determined.

Meeting adjourned