I. Welcome and introductions

• Meeting called to order at 3:06 pm by Heba Atwa-Kramer.

II. Approval of Agenda and Prior Meeting Minutes

• Correction of minutes from 12/7/16 to include the correct spelling of Barry Ore’s name. As well as the addition to CIT under the last bullet point.
  o No objections agenda approved, and stand corrected.

III. News and Updates

• George Schroeder reported feedback on the Re-Orientation Subcommittee Meeting.
  o 7 of 10 Prevention subcommittee members were in attendance.
  o The purpose of the Re-Orientation Subcommittee Meeting was to report to the Steering Committee on subcommittee progress to create standards for all four subcommittees.

• Katrina Hotrum and or her staff will be sending out a recommitment email soon.

IV. Public Comment

• No public comment.

V. Review of related presentations and literature

• Group discussed and reviewed presentations and what services were offered.

VI. Vote on Proposals

• Group discussed the number of proposals that should be recommended.
  o All in favor no objections, motion passed.

VII. Adjourned

• Next meeting will be February 22, 2017.

• Meeting adjourned at 4:30 pm.