

**Agenda for the meeting of the BDAI Board of Directors
January 22, 2019, 6:00 to 8:00 p.m., at Saint Francis Church,
1025 S. Union Street, in Conference Room "B" (below office)**

1. Call to order, welcome and introduction of guests
2. Approval of minutes and acceptance treasurer's report and adjustments to the agenda
3. Reports
 - a. Administrative
 - i. Discussion with Captain Ritter as to recent events
 - ii. Cindy Garwood – brief explanation of Restorative Practices
 - iii. Update(s) from Anna Dituri
 - iv. Conversation with Christy Nelson of Networks Northwest
 - v. Recent training participation
 - vi. Grant planners meeting on the 28th
 - vii. Rotary Grant monies (total = \$4,000) and how it can be spent in the Release/Referral process
 1. Transportation vouchers (\$1,000)
 2. Clothing vouchers (100@\$20/ - \$2,000)
 3. Meal vouchers (75@\$10/ - \$750)
 4. State ID cards (25@\$10/ - \$250)
 5. Hygiene packs (100@\$5/ - \$500)
 6. Pre-stamped envelopes ([1,000@\\$0.50/](#) - \$500)
 - viii. NMAVA report and need for a BDAI table display backdrop
 - ix. Acceptance of Stephanie Davis' resignation
 - x. Agenda items for meeting with jail administration
 1. G.E.D or other means of prep for high school equivalency
 2. Classroom slot for women's support group
 3. Coordination of Release/Referral with new Peer Support Specialist
 4. Grants and how to partner
 5. Using Securus for one-on-ones with female inmates
 6. Life Skills classes I curriculum and certifications of completion
 - b. Advocacy and Communications report
 - c. Mental Health/Addiction report
 - d. Family Support report

- e. Release/Referral report
4. Next meeting: February 19 at Conflict Resolution Office
5. Adjourn

ANNUAL MEETING:

1. By-laws review
2. Amend by-laws to state that terms for directors are three-year terms
3. Amend election process to use terms President and Vice President instead of Chair and Vice Chair
 - a. Nomination of officers
 - b. Election of officers
4. Adjourn