

**SUBJECT:** LCHTC Meeting Agenda

**DATE/TIME:** February 19, 2014 / 9:00am – 10:00am

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**I. Call to Order & Attendance**

**II. Subcommittee Meetings (9:00am – 10:00am)**

- A. Discussion of goals for the year
- B. Review of duties for subcommittee members

**III. General Meeting (10:00-11:00am)**

- A. Welcome and introductions
- B. Changes in Second Chance management (welcome Kizzy Williams)
- C. Sister's House (welcome Tylisha Riley)
- D. Basecamp update (Keith Instone)
- E. By-laws changes
- F. Victim's Assistance Grants (Andria Dorsten-Ebert)
- G. Traffic Jam (Celia Williamson, Laura Draheim, Faith Kelleher, Sharon McQueary)
- H. Conference Updates
- I. Federal and State Legislation Updates
- J. Trainings/General Updates/ Announcements
- K. Plans for the new year
  - 1. Coalition Evaluation (will be on-line this April or May)

**IV. Additional Announcements**

**V. Adjournment**