

# ***Kendall County Juvenile Justice Council (JJC)***

## ***Grant Committee***

Kendall County Courthouse State's Attorney's Office  
Conference Room  
November 26, 2024  
4:00 p.m.

## ***Meeting Minutes***

I. Call to order

II. Roll call – Present, Alejandro Lopez, Ryan Goldsmith, Michelle Senffner, Brenda Karales, McKinleigh Killhan and Hope Rie. Not present, Zach Klatt and Andrew Medrano

III. Approval of minutes from January 28, 2024 – motion to approve minutes by Ryan Goldsmith, Brenda Karales seconded, passed unanimously

IV. New business

- a) Discussion about total amount to give out in grants for truancy programs within Kendall County. Brenda explained that the Board of Directors approved in an increase in possible grant money of \$7000 this was based on the high number of grant requests from last year. She reminded everyone that we do not have to use the entire amount.
- b) Discussion on application for grant and requirements- Brenda brought last year's application and the committee made suggestions to the old one. Brenda said if changes are approved, that she will make the changes and send it to Michelle to hand out to the schools.
- c) Vote on actual application to be given out to Kendall County Truancy programs – Ryan Goldsmith motioned to approve the application with the changes, seconded by Alejandro Lopes, passed unanimously
- d) Discussion on deadline date for application to be turned in on – with the holiday coming up and school ending for Christmas break the thought December 20<sup>th</sup> at 4:30 p.m. would be the appropriate deadline for schools to get it in..
- e) Vote on deadline date – Ryan Goldsmith motioned to approve the date of December 20 at 4:30 p.m., seconded by Brenda Karales, unanimously passed.
- f) Discussion of when to have meeting to determine winners of the grant. We decided to meet January 9<sup>th</sup> at 3:00 to discuss all applications received. Brenda will get all members the applications prior to that date via email.
- g) Vote on when to announce the winners. Brenda Karales motioned to approve our next council meeting on January 28<sup>th</sup> at 3:30 to present the winners the checks, seconded by Ryan Goldsmith, passed unanimously
- l) other - none

V. Citizens to be heard

VI. Next meetings: January 9<sup>th</sup> at 3:00p.m.

VII. Adjournment, Ryan Goldsmith motioned to adjourn the meeting, seconded by Alejandro Lopez, passed unanimously