

# ***Incarceration Prevention Reduction Task Force***

February 01, 2016

Whatcom County Courthouse, 311 Grand Avenue, Bellingham

9:00 – 11:00am

## **AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Purpose</b>	<b>Responsible</b>	<b>Attachment</b>
<b>9:00</b> 5 Minutes	<b>1. Welcome</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Review January 11, 2016 Meeting Summary</li></ul>		Jill Bernstein Co-Chair	Meeting Summary
	<b>2. Review DRAFT Phase One Report</b>	Facilitation of Phase One Report Discussion	Dean Wight Facilitator	Final Phase One Report
	<b>3. Task Force Decision regarding Phase One Report</b>	Decision	Jack Hovenier Co-Chair	
	<b>4. Recommended Next Steps</b> <ul style="list-style-type: none"><li>• Review monthly Task Force meeting schedule for 2016</li></ul>	Facilitation of Next Steps Discussion	Dean Wight Facilitator	Phase II process memo
	<b>5. Decision for Next Steps for Task Force</b>	Decision	Jack Hovenier Co-Chair	
<b>10:50</b>	<b>6. Public Comment</b>		Jill Bernstein Co-Chair	
<b>11:00</b>	<b>7. Adjourn</b>			