



**Georgia Department of Juvenile Justice
Board Meeting
May 26, 2011
Agenda**

1. Call to Order Dr. Ed. Risler, Board Chairman
 2. Pledge of Allegiance DJJ Youth
 3. Invocation Gene Gibson, Breakfree Ministries
 4. Secretary's Report Sandra Heath Taylor, Board Secretary
 - a. Roll Call
 - b. Approval of the Board Agenda – May 26, 2011
 - c. Approval of Minutes:
 1. April 28, 2011 Board Meeting
 5. Commissioner's Comments Amy V. Howell, Commissioner
 6. Board of Education Amy V. Howell, Superintendent
Dr. Jack Catrett, Associate Superintendent
Office of Education
 7. Resolution to approve the sale of bonds to Funds FY 2011 Minor Construction Projects Jeff Minor, Deputy Commissioner

Resolution to Approve the Insurance of a Temporary Revocable License to allow Immediate expansion of the Augusta Little League Playing Fields Jeff Minor, Deputy Commissioner
 8. Service Awards Deborah Moore, Director of Human Resources
 9. Customer Service Update Scheree Moore, Director of Communications
 10. Chairman's Comments Dr. Ed. Risler, Board Chairman
 - a. Nominating Committee
 11. Old Business
 12. New Business
- Adjourn