

**JUVENILE BOARD MEETING  
JUVENILE JUSTICE CENTER, ROOM 8013  
FEBRUARY 28, 2007 12:00 P.M.**

JUDGE ROBERT ECKELS, CHAIRMAN

**SECOND AGENDA**

JUDGES:    Dempster                      Shelton  
                  Godwin                              Vara  
                  Phillips                             Wise  
                  Schneider

STAFF:        Harvey L. Hetzel  
                  Executive Director

ADVISORY  
COUNCIL:    Ann Campbell                      Beverly Malazzo  
                  Connie Clancy                     Rebecca Reyna  
                  Elizabeth Godwin                Will Risser, M.D.  
                  Celestine Harris                 John Trevino  
                  Helen Jackson                     Robert Thomas  
                  JoAnn Jones-Burbridge

**I. APPROVAL OF MINUTES**

**II. NEW BUSINESS**

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|--|---------------------|
| 1. Appointment of Deputy Director.   | Hetzel              |
| 2. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board.   | Hetzel/<br>Harrison |
| 3. Approval of the Private Office of the LaPorte Fire Marshal's Office, 120 South 2 <sup>nd</sup> Street, LaPorte, Texas, 77571, as a Juvenile Processing Office.  | Hetzel              |
| 4. Approval of the 2007 Summer School calendars for the JJAEP and Juvenile Justice Charter School.   | Hetzel              |
| 5. Approval of Summer Teacher Workshop stipend for JJAEP and Juvenile Justice Charter School instructors in an amount not to exceed \$900.00 per teacher and \$1200.00 per facilitator who successfully completes the four-day training program. | Hetzel              |

**III. STATUS REPORTS**

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| 1. Agency Overview         | Hetzel   |
| 2. Litigation Update       | Leuchtag |
| 3. Advisory Council Update | Malazzo  |
| 4. Referee Report          | Malazzo  |

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Robert Eckels, County Judge

SEAL

*The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.*

**For those persons requiring special accommodations, please contact Melanie or Fabiola at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.**