## February 24, 2004 12:00 Noon

## SPECIAL MEETING

## AGENDA FOR MEETING OF COMMUNITY CORRECTIONS PLANNING COUNCIL CONFERENCE ROOM NORMAN CHAMBER OF COMMERCE BUILDING 115 E. GRAY NORMAN, OK 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Compliance with the Open Meeting Act.
- D. Approve minutes of the regular meeting of February 10, 2004.
- E. Old Business:
  - 1. Discussion, Consideration, Action and/or Review of the Plan and Budget for FY2005.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on the following:
    - a. What is the Council's definition of success? Based on that definition, how successful is the Council's program?
    - b. What are the Council's expectations of supervision provided to community sentenced offenders? Are those expectations being met?
    - c. Describe the Council's method of allocating resources for services.
    - d. Identify any practices implemented by the Council that enhance the fiscal efficiency of the system without compromising its effectiveness.
    - e. What difficulties are being encountered? Outline plans to address the problem area(s).
- G. Miscellaneous Discussion.
- H. Adjourn.

  Date posted: February 19, 2004

  County Clerk