JAX JOURNEY oversight committee meeting <u>AGENDA</u>



Ed Ball Building, 214 N. Hogan Street 8^{th} Floor - Room 851 Thursday, September 28, 2017 – 4:00-5:30 P.M.

MEMBERS:

W.C. Gentry, Chairman Rory Diamond, Vice Chair Ricardo Bedoya, Committee Member April Green, Committee Member Terrence Harvey, Committee Member Andrea Sharpe, Committee Member Tracy Tousey, Committee Member Scott Wiley, Committee Member Paula Wright, Committee Member Scott Wilson, Council Liaison Debbie Verges, JJ Project Director

I.	CALL TO ORDER – Chairman Gentry
II.	APPROVAL OF MINUTES – Chairman Gentry
	• July 19, 2017 Minutes
	Chairman's Report
III.	DISCUSSION TOPICS
	• SAIL Network – Dr. Cheryl Fountain, Florida Institute of Education-UNF
IV.	OLD BUSINESS
	(Public Comment prior to vote, if a vote is taken)
	NLP Logix Presentation
	• Safe and Thriving Communities Grant Update – Rory Diamond
	• 2017-2018 Budget
V.	NEW BUSINESS
	(Public Comment prior to vote, if a vote is taken)
	2017-18 Early Learning Coalition Grant Proposals
VI.	ADJOURNMENT – Chairman Gentry
	October Meeting – Thursday, October 26, 2017 4:00 P.M. Ed Ball Bldg. Room 851