



THE HARBOR – EXECUTIVE STEERING COMMITTEE

Clark County Department of Juvenile Justice Services
861 N. Mojave Rd. Las Vegas, NV 89101
July 28, 2021 at 1:00 PM

This meeting has been properly noticed and posted online at

https://www.clarkcountynv.gov/government/departments/juvenile_justice_services/the_harbor.php

and Nevada Public Notice at <http://notice.NV.gov/> and in the following locations:

Clark County Department of Juvenile Justice Services (Principal Office)

601 N. Pecos Rd., Las Vegas, NV 89101

Items on the agenda may be taken out of order. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Periods are devoted for the general public to provide comments about matters relevant to the Committee's jurisdiction. Public comment is limited to three (3) minutes per speaker and may be reasonably reduced if necessary to accommodate an unusually large number of persons desiring to speak. No vote may be taken on a matter not listed on the posted Agenda.

For copies of agenda items and supporting backup materials, please contact: Vikki Andrews, Agenda Coordinator, at (702) 455-7899, Clark County Department of Juvenile Justice Services, 2000 E. Flamingo Rd. Las Vegas, NV 89119, vasiliki.andrews@clarkcountynv.gov

Executive Steering Committee Board Members:

Members Established by Interlocal

- City of Las Vegas, Department of Youth Development and Social Innovation, Director – Dr. Tammy Malich - **Chair**
- Clark County, Department of Family Services, Assistant Director – Abigail Frierson
- Clark County, Department of Juvenile Justice Services, Director – John M. Martin
- Clark County, District Attorney's Office, Deputy District Attorney Juvenile – Brigid Duffy
- Clark County, Eighth Judicial Court, Family Court Judge – Judge William Voy
- Clark County School District, Assistant Superintendent, Education Services Division – John Anzalone
- Clark County School District Police, Chief of Police - Open

- Department of Health and Human Services, Outpatient Administrator – Ellen Richardson-Adams – **Co-Chair**
- Henderson Police Department Chief - Open
- Las Vegas Metropolitan Police Department, Deputy Chief – James LaRochelle
- North Las Vegas Police Department, Captain – Adam Hyde

Appointed Members

- Dave Doyle – Director of Operations, Eagle Quest – Term Expired
- Robert Weire – Director of Psychological Services, Clark County School District – Term Expired
- Jim KostECKI – Director, Workforce Connections – Term Expired
- Open - Executive Director, Clark County Administrators Association
- Open – Community Parent or Citizen Representative
- Open – Community Youth or Citizen Representative

- I. Call to Order
- II. Public Comments
- For Possible Action III. Election of ESC Chair and Co-Chair
- For Possible Action IV. Approval of the April 28, 2021 Minutes
- For Possible Action V. Approval of the July 28, 2021 Agenda
- For Possible Action VI. Discussion and Appointment of Additional ESC Members for Two-Year Terms (July 28, 2021 through July 27, 2023)
 - a) Re-appointment of Dave Doyle, Eagle Quest Director of Operations
 - b) Re-appointment of Robert Weire, Clark County School District Psychological Services Director
 - c) Appointment of Ricardo Villalobos, Workforce Connections External Relations Manager – Mr. Jim Kostecki’s term has expired, and he recommends Mr. Villalobos as Workforce Connections’ Representative
 - d) Appointment of Parent Representative or Other Citizen Representative – Ms. Punam Mathur’s term has expired, and she does not seek re-appointment
 - e) Appointment of Youth Representative or Other Citizen Representative
 - f) Appointment of Clark County Association of School Administrators Representative
 - g) Appointment of Clark County Education Association Representative
- For Possible Action VII. Discussion Regarding Updated/Modifications to The Harbor Interlocal Agreement – Jack Martin and Tammy Malich
- VIII. Update on The Harbor 501c3 Status – Cheryl Wright
- IX. Update on Clark County School District Outreach Efforts – Cheryl Wright and Tammy Malich
- X. Update on The Harbor Marketing Sub-Committee – Cheryl Wright
- XI. Presentation of The Quarterly Manager’s Report – Patrick Schreiber
- XII. Informational Items
 - a) Next Meeting Date – October 27, 2021 at 1:00 pm – The Harbor Mojave, 861 N. Mojave Rd., Las Vegas, NV 89101
 - b) Identify Emerging Issues to be Addressed by The Committee at Future Meetings
 - c) Other Information That May be of Interest to The Committee and The Public
- XIII. Public Comments
- XIV. Adjournment

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Director’s Office of Juvenile Justice Services at 702-455-5210. Advance notice of twenty-four hours is requested.