

# TENTATIVE AGENDA

The Board  
of the  
Georgia Department of Juvenile Justice  
3408 Covington Highway  
DJJ Board Room – 2<sup>nd</sup> Floor  
Decatur, Georgia 30032

Thursday, January 27, 2005  
11:00 a.m.

## Agenda

1. Roll Call
2. Approval of Minutes:
  - December 8, 2004 Board Meeting
3. Commissioner's Report Albert Murray, Commissioner
4. Committee Reports
  - Education and Staff Development
  - Finance
  - Institutional Management
5. Proposal for Victim Advisory Group Rob Rosenbloom, Deputy Commissioner  
Division of Operations
6. Update: Strategic Plan Doug Engle, Director  
Office of Technology and Information Services
7. Open Meetings Act Nina Edidin, Director  
Office of Legal Services
8. Update: Board of Education Dr. Thomas O'Rourke, Assoc. Superintendent  
Office of Education
9. Adjourn