

REVISED 8-27-2008 (2nd Revision)

**The Board
of the
Georgia Department of Juvenile Justice
3408 Covington Highway
Decatur, Georgia 30032**

Thursday, August 28, 2008 – 10:00 A.M.

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Roll Call
4. Approval of Minutes:
 - July 24, 2008 Board Meeting
5. Recognition of Special Guests J. Daniel Shuman, Board Chairman
6. Commissioner's Report Albert Murray, Commissioner
7. Amended FY 2009 & FY 2010 Budgets Jeff Minor, Deputy Commissioner
Fiscal & Information Technology Division
8. Bond Resolution, Minor Construction Ed Cook, Director of Engineering
9. FY 2010 Capital Improvements
Appropriations Request Ed Cook, Director of Engineering
10. Executive Session Amy Howell, Deputy Commissioner
Administrative Services Division
11. Customer Service Update Steve Hayes, Director
Office of Media & Public Relations
12. Elbert Shaw Jr. RYDC Update Bobby Hughes, RYDC Director
13. Education Update Dr. Jack Catrett, Director
Special Education
14. Chairman's Comments J. Daniel Shuman, Board Chairman
15. Adjourn