



New Jersey Department of Corrections

Youth Correctional Institution Complex – Board of Trustees

NOTICE

A REGULAR MEETING OF YOUTH CORRECTIONAL INSTITUTION COMPLEX WILL BE HELD AT JONES FARM CONFERENCE AND TRAINING CENTER, 721 BEAR TAVERN ROAD, EWING TOWNSHIP, on FEBRUARY 12TH,

AGENDA:

- 1) CALL TO ORDER - PUBLIC MEETING STATEMENT
- 2) PLEDGE
- 3) ROLL CALL
- 4) VOTE FOR CHAIRPERSON
- 5) VOTE FOR VICE-CHAIRPERSON
- 6) APPOINTMENT OF BOARD SECRETARY
- 7) APPROVAL OF MINUTES for September 11, 2024
- 8) ADMINISTRATOR REPORT
- 9) DIVISION OF OPERATION REPORT
- 10) CHAIRPERSON REPORT
- 11) OLD BUSINESS
- 12) NEW BUSINESS
 - a) Designation of Paper of Record
 - b) Schedule of meeting for 2025
- 13) 14. ANNOUNCEMENTS
15. PRIVATE SESSION
16. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED

OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING

AGENDA IS SUBJECT TO CHANGE