

CITY AND COUNTY OF SAN FRANCISCO  
JUVENILE PROBATION COMMISSION



AD HOC COMMITTEE  
JUVENILE PROBATION COMMISSION  
RETREAT PLANNING MEETING

Ad Hoc Committee Meeting Minutes  
Wednesday, August 20, 2014 at 10:30 a.m.  
Juvenile Probation Department, Main Conference Room  
375 Woodside Avenue  
San Francisco, CA 94127

Ad Hoc Committee Members

Susan Jones, Chair  
Annie Wong

Meeting Minutes

**Proceedings:**

1. Roll Call  
Commissioner Jones called the meeting to order at 10:36 a.m.  
Present: Commissioners Susan Jones and Annie Wong.  
Others Present: Chief Probation Officer.
2. No Public Comments
3. Review and Approval of the Ad Hoc Committee Minutes of July 16, 2014 (ACTION ITEM)  
Motion to approve Ad Hoc Committee meeting minutes of July 16, 2014 by Commissioner Wong; second by Commissioner Jones. Minutes approved.  
No public comments.
4. Juvenile Probation Commission (JPC) Retreat Planning (DISCUSSION ONLY)  
The Committee and Chief Nance continued to review and finalize the JPC retreat agenda. The retreat pre-work will cover the bylaws, charter and retreat slides. In addition, the following will be discussed: the meeting objectives; Ice Breaker questions; JPD Overview; Team building exercise: meta-skills wheel; Commission and Department Partnership; and discussion of a possible JPC Retreat Part 2.
5. Commissioner Jones adjourned the meeting at 12:15 p.m.

For more information, contact the Juvenile Probation Commission Secretary at 415-753-7870 or visit:

Juvenile Probation Commission: <http://sfgov.org/juvprobation/juvenile-probation-commission>

Juvenile Probation Commission Meeting Info: <http://sfgov.org/juvprobation/juvenile-probation-commission-meeting-information>

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