



Coordinating Council - Public Safety Jail Facility
Sheriff's Department, Training Room, 600 S. Third Street, Mount Vernon
Thursday, June 14, 2012, 12:00 - 1:30 p.m.

A G E N D A

- 12:00 Introductions, Roles
- 12:05 Agenda Review and Expected Outcomes
- 12:10 Confirm Meeting Schedule – July 2012 through January 2013
- 12:15 Decision Making and General Ground rules
- 12:35 Coordinating Council Role, Goals, Milestones
- 12:55 Discussion & Decision Point – **Preferred Location**
(Discuss alternative preferred locations: To locate in downtown Mount Vernon by remodeling and expanding existing or purchasing land and constructing new OR to construct a new facility in another location)
- 1:25 Next Steps:
- Recap discussion on preferred location
 - Return in July ready to confirm preferred location
 - July – Next Discussion and Decision Point will target Level of Service, Number of Beds, and Programmatic Purpose of the Facility.

Expected Outcomes:

1. Coordinating Council participants to determine meeting schedule and milestones through spring 2013.
2. Coordinating Council participants to agree upon and gain common understanding of decision making structure and process.
3. Coordinating Council participants to gain common understanding of their role, and goals for this process.
4. A productive discussion of preferred locations for the jail facility under two potential scenarios (continue to be located in downtown Mount Vernon or move elsewhere).