**Agenda for the February 19th BDAI Board meeting at the Conflict Resolution Office, 2240 W. South Airport Road, 6:00 to 8:00 p.m.**

1. **Call to order/welcome/last minute changes to the agenda**
2. **Approval of January 22 minutes**
3. **Treasurer’s Report**
4. **Work area reports**
   1. **Administration - Tom**
      1. **Date set for meeting with admin – Feb 26**
      2. **Grant writing process**
      3. **Recent trainings**
      4. **Website and FB site progress**
      5. **Volunteer support event**
   2. **Advocacy and communication - Charles**
   3. **Mental Health/Addiction - Toni**
   4. **Family Support – leadership position open**
   5. **Release Referral – Kathleen and Dan**
5. **Next meeting March 19 or April 16…discussion**
6. **Adjourn**

**Before During and After Incarceration (BDAI) seeks to promote alternatives to incarceration, including restorative programming, and support for those incarcerated and their families.**