



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Virtual Trust Committee Meeting**

<https://www.tjjd.texas.gov/index.php/board#board-meetings>

Thursday, August 6, 2020 – 10:00 a.m.

**Trust Committee:** Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the January 23, 2020, meeting minutes (Action)
4. Discussion, consideration, and possible approval of Parrie Haynes and John C. Wende Trust Fund FY 2021 Budgets (Action)
5. Update on the John C. Wende and Parrie Haynes trust activities
6. Update on the John C. Wende and Parrie Haynes educational assistance programs
7. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)