

**STATE ADVISORY GROUP
ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION**

**MEETING AGENDA
September 12, 2025**

10:00 AM

Office of Juvenile Affairs

MC Connor Building, 2501 N Lincoln Blvd, Suite 500,
Oklahoma City, OK 73105

<https://www.zoomgov.com/j/1600949654?pwd=opizNLrvdqQqzwgzbY7NUoE3864zoP.1>

Meeting ID: 160 094 9654

Passcode: 255969

I. Call to Order and Roll Call

Presenter: Chair Mr. Les Thomas, Sr. or Vice Chair Ms. Erin Jones-Slatev

II. Approval of Minutes

Discussion and possible action August 8, 2025 SAG Meeting Minutes

Presenter: Chair

III. Old Business

Discussion and possible action on proposed amendment to the Bylaws

Presenter: Alison Humphrey, JJ Specialist, Chair Mr. Les Thomas, Sr., or Vice Chair Ms. Erin Jones-Slatev

IV. New Business

Presenters: Chair Mr. Les Thomas, Sr. or Vice Chair Ms. Erin Jones-Slatev

1. Discussion and possible action on 2025-26 committee formation

- Establish and/or refresh committees
 - Membership
 - Bylaws
 - Tribal - Lead: Alison Humphrey
 - Title II funding and Grants - Leads: Jennifer Francis and Alison Humphrey
 - Three-Year State Plan, due 2027 - Leads: Jennifer Francis and Alison Humphrey
 - Social Media and Outreach - Lead: Jennifer Francis

2. Discussion and possible action on committee deliverables

- Proposed deadlines
 - By October 4: have or schedule first committee huddle.
 - By October 31: email alison.humphrey@oja.ok.gov a draft committee white page including a scope of work, members, established meeting cadence, and calendar year quarter 1 goals
 - November 14: brief presentation, discussion, and possible action by the SAG.

3. SAG Logo Selection
 - Discussion and possible action on proposed logos
4. Request for Proposal (RFP) Planning and Scoring Process
 - Discussion on November and December RFP target timeline; alignment with FLUXX readiness.
 - Discussion on clarifications and guidance related to potential conflict-of-interests and the RFP scoring process.
5. Calendar Setting
 - Discussion and possible action on the proposed 2026 SAG retreat dates: June 3-5 or August 5-7
 - Discussion and possible action 2025 meetings: November 14 and December 14

V. Reports

Updates from each presenter on the following areas:

- Finance
Presenter: Kimberlee Gray
- Title II funding and Grants
Presenter: Jennifer Francis
- Youth Emerging Leaders (YEL)
Presenter: Pray'eon Jackson
- Compliance & R/ED
Presenter: Joshua Holder
- Family Advisory Council
Presenter: Emily Burns

VI. Announcements and comments

VII. Adjournment

Next Regular Meeting: Friday, November 14, 2025 (time and location to be confirmed)