**CARA Planning Meeting**

*DBHDS, 10th Floor Conference Room*

*February 6th, 2019 (10:00 AM)*

**AGENDA**

**I. CARA Conference**

* *Draft Agenda Review*
* *Speakers/Dignitaries*
* *Procurement (DBHDS)/timeline (is a summer conference still realistic?)*
* *BJA Grant Status (DCJS update)*

**II. Phase II RFP**

* *Draft RFP Review*
* *Have we covered all of the BJA requirements?*
* *Are there any specific performance measures we need to capture (outside of standard inputs/outputs)?*

**III. BJA Performance Measures**

* *Does DCJS need any assistance in terms of reporting to the feds?*

**IV. COAP Conference**

* *Review of agenda*
* *Cost: $251+tax per night (x2); + per-diem for meals. Funds should be available through budgeted annual COAP National Meeting (as part of grant)*

**V. Other Business?**