**COMMITTEE #2: Meeting Agenda**

***2.18.2021***

1. **Introductions (5 minutes)**
	1. Calendar update (Allyson)
2. **Discussion on Fines & Fees, and Bail Reform Recommendations (15 minutes)**
	1. PRESENTATION – TBD
3. **Working Session (30 minutes)**
	1. Committee to review and edit Mecklenburg bench card
4. **Progress Updates (15 minutes)**
	1. Vera meeting: prosecutorial recommendations (Jasmine, Sam)
	2. Prosecutorial Stakeholder Bucket Recommendations
	3. Judicial Stakeholder Bucket Recommendations
	4. Recommendation 118 (Sam)
5. **Next Steps (5 minutes)**
	1. Unassigned recommendations
	2. Define deadlines for next steps
	3. Next month: review AOC form for Rec 104 (same process as bench card)

Recommendation Implementation Tracker: [**LINK**](https://justice365.sharepoint.com/%3Ax%3A/r/sites/TaskForceMemberSharePoint/_layouts/15/Doc.aspx?sourcedoc=%7B396D0A34-A1AB-458D-BD09-550C7C59150E%7D&file=TREC%20Implementation%20Tracker.xlsx&action=default&mobileredirect=true&cid=df0b4597-fca7-4143-8ef5-d8b708d6feef)