

CIP Committee Meeting
May 28, 2019
11:00 am CT
Conference Call

Attending: Judge Myren, Judge Shelton, Susan Compaan, Vicki Burger, Corey Brubakken, and Becky Guffin. Roxie Erickson and Virgena Wieseler participated via electronic means.

UJS Staff: Sara Kelly

New Committee Member: Judge Shelton was recognized as a new member of the CIP Committee; formal introductions will take place at an in-person meeting.

CIP Grant Discussion and Award: Judge Myren gave an overview of the CIP grant funds available and reminded the committee this year awards are coming before the SD CASA Commission grant awards due to spring snow storm cancelling the April Commission meeting. The awards were suggested by Judge Myren, motion to approve by Judge Shelton, seconded by Becky Guffin, and approved by all committee members in attendance.

- **First Circuit CASA = \$19,200**
- **Southeast CASA = \$12,500**
- **Sioux Falls CASA = \$35,500**
- **East Central CASA = \$21,000**
- **Northern Hills CASA = \$21,300**
- **Seventh Circuit CASA = \$23,300**
- **Total award = \$132,800**

Next Meeting: June 7, 2019 – Pierre (Red Rossa)