

NOTICE OF REGULAR MEETING

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

500 N. Broadway Ave., 5th Floor Conference Room
Oklahoma City, Oklahoma

September 28, 2007
9:00 a.m. to 12:00 p.m.

AMENDED AGENDA

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| I. | Call to order and determination of quorum | 5 min. | <i>Chairman Bart Bouse</i> |
| II. | *Review and approval of minutes from the June 22, 2007, Regular Commission Meeting
Discussion and Possible Action | 5 min. | <i>Chairman Bart Bouse</i> |
| III. | *Director=s Report on Agency Activities
Discussion and Possible Action | 10 min. | <i>Janice Hendryx</i> |
| IV. | Report from the Nominating Committee on appointments to the Interagency Child Abuse Prevention Task Force (ITF) and the Child Abuse Training and Coordinating Council (CATCC)
Discussion and Possible Action | 10 min. | <i>Brent Thackerson
(Chairman), Bart Bouse and Judge
Glenn Dale Carter</i> |
| V. | Joint Oklahoma Information Network (JOIN) Update
Discussion and Possible Action | 15 min. | <i>Richard Cook and
Dr. Mark Reynolds</i> |
| VI. | Request for Supplemental Appropriation for FY'08
Discussion and Possible Action | 10 min. | <i>Janice Hendryx</i> |
| VII. | 2009 Budget Request
Discussion and Possible Action | 10 min. | <i>Janice Hendryx
Diane Lewis</i> |
| VIII. | *Report from the Office of Juvenile System Oversight
Discussion and Possible Action | 10 min. | <i>Cliff Aldridge</i> |
| IX. | *2007 OCCY Retreat Follow-up
Discussion and Possible Action | 10 min. | <i>Janice Hendryx</i> |
| X. | Public Comment | 5 min. | <i>Chairman Bart Bouse</i> |
| XI. | New Business | | |
| XII. | Adjournment | | <i>Chairman Bart Bouse</i> |