

NOTICE OF RESCHEDULED MEETING

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

1111 N. Lee Ave., Suite 500
Oklahoma City, Oklahoma

FEBRUARY 19, 2010
9:00 a.m.

AGENDA

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|-------|---|---------|--|
| I. | Call to order and roll call | 5 min. | <i>Chairman Bart Bouse</i> |
| II. | *Review and approval of minutes from the November 19, 2009 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 | 15 min. | <i>Lisa Smith</i> |
| IV. | Oklahoma Institute for Child Advocacy – Meet the New Director (Former OCCY Commissioner)
Discussion and possible action | 15 min. | <i>Linda Terrell</i> |
| V. | Notice of Rulemaking Intent to the Secretary of State to amend OAC 135 Chapter 10 Subchapter 24 [NEW]
Discussion and Possible Action | 15 min. | <i>Grant Moak</i> |
| VI. | *Report from the Office of Juvenile System Oversight
Discussion and possible action | 10 min. | <i>Joanne Verity</i> |
| VII. | *Update on the certification of the DHS operated children's shelters
Discussion and possible action | 15 min. | <i>Sara Vincent</i> |
| VIII. | *Report from Office of Planning Coordination
Discussion and possible action | 15 min. | <i>Brandy Smith and
Dr. Gary Theilan</i> |
| IX. | Public Comment | 5 min. | <i>Chairman Bart Bouse</i> |
| X. | New Business | | |
| XI. | Adjournment | | <i>Chairman Bart Bouse</i> |

Immediately following the Commission meeting, a tour of our new offices will be conducted. No official business of the Commission will take place during this tour.

*Indicates written report mailed

