

## NOTICE OF REGULAR MEETING

### OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

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

MAY 21, 2010

9:00 a.m.

#### AGENDA

- |       |   |         |  |
|-------|---|---------|--|
| I.    | Call to order and roll call   | 5 min.  | <i>Chairman Bart Bouse</i>   |
| II.   | *Review and approval of minutes from the March 25, 2010, Regular Commission Meeting<br>Discussion and possible action   | 5 min.  | <i>Chairman Bart Bouse</i>   |
| III.  | *Director's Report on Agency Activities<br>Discussion and possible action   | 15 min. | <i>Lisa Smith</i>  |
| IV.   | *Report from the Nominating Committee on appointments and reappointments to the Child Abuse Training and Coordinating Council (CATCC)<br>Discussion and possible action | 10 min. | <i>Commissioners Howarc Hendrick, Ben Loring, and Brent Thackerson</i> |
| V.    | *Report from the Office of Juvenile System Oversight<br>Discussion and possible action  | 10 min. | <i>Lisa Smith and Jack Chapman</i>                                     |
| VI.   | *Update on the certification of DHS operated shelters<br>Discussion and possible action   | 10 min. | <i>Sara Vincent</i>  |
| VII.  | *Report from Office of Planning Coordination<br>Discussion and possible action  | 15 min. | <i>Brandy Smith and Dr. Gary Theilen</i>                               |
| VIII. | Public Comment  | 5 min.  | <i>Chairman Bart Bouse</i>   |
| IX.   | New Business  |         |  |
| X.    | Adjournment   |         | <i>Chairman Bart Bouse</i>   |