

## NOTICE OF REGULAR MEETING

### OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

Oklahoma County Juvenile Bureau  
5905 N. Classen Court, 3<sup>rd</sup> Floor Conference Room  
Oklahoma City, Oklahoma

November 19, 2009  
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 June 25, 2009, Regular Commission Meeting and the September 3, 2009, Special 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.   | *CY-2010 Commission Meeting Dates<br>Discussion and possible action  | 5 min.  | <i>Chairman Bart Bouse</i>   |
| V.    | *Review and approval of FY-2011 OCCY Budget Request<br>Discussion and possible action  | 10 min. | <i>Commissioner Brent Thackerson</i>                                   |
| VI.   | *Report from the Nominating Committee on appointments to the Child Abuse Training and Coordinating Council (CATCC)<br>Discussion and possible action                       | 10 min. | <i>Commissioners Howard Hendrick, Ben Loring, and Brent Thackerson</i> |
| VII.  | *Review and approval of Possible 2009 Retreat Strategy Outcomes<br>Discussion and possible action  | 20 min. | <i>Dr. Gary Theilan and Brandy Smith</i>                               |
| VIII. | *Report from the Office of Juvenile System Oversight<br>Discussion and possible action   | 10 min. | <i>Joanne Verity</i>   |
| IX.   | Public Comment   | 5 min.  | <i>Chairman Bart Bouse</i>   |
| X.    | New Business   |         |  |
| XI.   | Adjournment  |         | <i>Chairman Bart Bouse</i>   |

\*Indicates written report mailed

