

# OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

## State Post Adjudication Review Advisory Board Lisa Lang, Chair

Friday, November 21, 2008  
12:00 P.M.  
500 N. Broadway Ave  
Fifth Floor Conference Room  
Oklahoma City, OK

Next Scheduled Meeting Date: February 20, 2009

### MEETING NOTICE AND AGENDA

- |  |         |                         |
|--|---------|-------------------------|
| 1. Call to Order, Determination of Quorum and Compliance with Oklahoma Open Meeting Act  | 5 min.  | Lisa Lang               |
| 2. Introduction of the Members and Guests, Public Comments   | 2 min.  | Lisa Lang               |
| 3. Review and Approval of the Meeting Minutes of August 15, 2008<br><i>Discussion and possible action</i>  | 5 min.  | Lisa Lang               |
| 4. Coordinator's Report  | 15 min. | Mark James              |
| 5. 2009 Annual Conference planning<br><i>Discussion and possible action</i>  | 10 min. | Mark James              |
| 6. Discussion of Oklahoma County PARB part-time position<br><i>Discussion and possible action</i>  | 10 min. | Mark James              |
| 7. 2009 Annual Report Recommendations<br><i>Discussion and possible action</i>   | 10 min. | Lisa Lang               |
| 8. Report from Two Year Project Committees<br><i>Discussion and possible action</i>  | 10 min. | Lisa Lang/Judge Henshaw |
| 9. Report on the Status of State PARB Vacancies  | 10 min. | Mark James              |
| 10. Child Abuse Training & Coordination Council (CATCC)  | 5 min.  | Jerry Fry               |
| 11. Oklahoma Commission on Children & Youth (OCCY) Report  | 5 min.  | Terrica Grunewald       |
| 12. Child Death Review Board (CDRB) Report   | 5 min.  | Jay Scott Brown         |
| 13. New Business<br>Business which was not known nor could have been known through exercise of due diligence at the time of the posting of this agenda | 5 min.  | Lisa Lang               |
| 14. Adjournment  | 5 min.  | Lisa Lang               |