

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

State Post Adjudication Review Advisory Board Buddy Faye Foster, Chair

Thursday, November 8, 2007

1:30 p.m.

500 N. Broadway Ave
Fifth Floor Conference Room
Oklahoma City, OK

Next Scheduled Meeting Date: February 15 @ 1:00 PM

MEETING NOTICE AND AGENDA

- | | | |
|--|---------|-------------------|
| 1. Call to order, determination of quorum and compliance with Open Meeting Act | 5 min. | Buddy Faye Foster |
| 2. Review and Approval of the Meeting Minutes of August 17, 2007
<i>Discussion and possible action</i> | 5 min. | Buddy Faye Foster |
| 3. Introduction of the Members and Guests | 2 min. | Buddy Faye Foster |
| 4. Coordinator's Report | 15 min. | Lisa Smith |
| 5. PARB Strategic Planning Committee Report | 10 min. | Lisa Lang |
| 6. PARB Statutory change regarding other board members attending executive session of another board
<i>Discussion and possible action</i> | 10 min. | Lisa Lang |
| 7. 2008 PARB Annual Recommendations development
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 8. 2008 PARB Annual Report format review
<i>Discussion and possible action</i> | 10 min. | Lisa Smith |
| 9. 2008 State Post Adjudication Review Advisory Board meeting dates
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 10. Oklahoma Commission on Children & Youth (OCCY) report | 5 min. | Terrica Grunewald |
| 11. Child Death Review Board (CDRB) report | 5 min. | Jay Scott Brown |
| 12. Child Abuse and Training Coordinating Council (CATCC) written report prepared by Carol Bridges | 5 min. | Lisa Smith |
| 13. New Business
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. | Buddy Faye Foster |
| 14. Adjournment | 5 min. | Buddy Faye Foster |