

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

State Post Adjudication Review Advisory Board Buddy Faye Foster, Chair

Friday, February 15, 2008

10:30 A.M.

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

Next Scheduled Meeting Date: May 16 @ 10:30 AM

MEETING NOTICE AND AGENDA

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| 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, Public Comments | 2 min. | Buddy Faye Foster |
| 4. Coordinator's Report | 15 min. | Mark James |
| 5. Appointment of Nomination Committee for Board Officers (Chair, Chair-Elect, Vice-Chair)
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 6. Appointment of Training Committee for planning of 2009 PARB Conference
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 7. PARB Statutory change regarding other board members attending executive session of another board
<i>Discussion and possible action</i> | 10 min. | Lisa Lang |
| 8. 2008 PARB Annual Recommendations
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 9. 2008 PARB Annual Report review
<i>Discussion and possible action</i> | 10 min. | Mark James |
| 10. 2008 State Post Adjudication Review Advisory Board meeting dates
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 11. Discussion of State PARB vacancies (Active PARB, FP representing a child placing agency, FP nominated by a FP assoc.)
<i>Discussion and possible action</i> | 10 min. | Buddy Faye Foster |
| 12. Legislative Update | 5 min. | Mark James |

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| 13. Oklahoma Commission on Children & Youth (OCCY) report | 5 min. | Terrica Grunewald |
| 14. Child Death Review Board (CDRB) report | 5 min. | Jay Scott Brown |
| 15. Child Abuse and Training Coordinating Council (CATCC) written report prepared by Carol Bridges | 5 min. | Mark James |
| 16. 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 |
| 17. Adjournment | 5 min. | Buddy Faye Foster |