

Douglas A. Ducey Governor Arizona Department of Child Safety

Gregory McKay Director

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA DEPARTMENT OF CHILD SAFETY (DCS) COMMUNITY ADVISORY COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona DCS Community Advisory Committee and to the general public that the Arizona DCS Advisory Committee will hold a meeting open to the public on Friday, December 1, 2017 from 2:00 p.m. until 4:00 p.m. at the Arizona Department of Environmental Quality (1110 W. Washington Ave, Phoenix, AZ 85007 – Conference Room 250).

AGENDA

1. Committee Membership

Committee chair will announce the new committee member, and the committee will discuss options for filling the remaining 1 vacancy.

- <u>Committee Efficacy & Focus</u> The Committee will complete process of selecting strategies and sectors for stakeholder engagement.
- 3. Kinship

DCS Staff with present the Committee with resources already being provided to kinship, by DCS, followed by a discussion between Committee and DCS leadership to identify areas where intervention from different stakeholder groups may be helpful.

- 4. Set Agenda for next meeting
- 5. <u>PLEASE NOTE: This meeting will not include a call for public comments. If you wish</u> to have your comments considered by the Committee, you may e-mail <u>CommunityAdvisoryCommittee@azdcs.gov. The Committee will review comments and</u> <u>determine whether action is necessary; the Committee will only be able to address</u> <u>items that are on the agenda.</u>
- 6. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-2 above pursuant to A.R.S. § 38-431.03(A)(3).

Page 2

A copy of the agenda and background material provided to Committee members (with the exception of material relating to possible executive sessions) are available for public inspection at the Committee's office, 3003 N. Central Ave., Phoenix, AZ and on https://dcs.az.gov/about/community-advisory-committee.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ben Brooks at 602-255-2556. Requests should be made as early as possible to arrange the accommodation.