



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 Community Advisory Committee will hold a meeting open to the public on Friday, November 3, 2023, from 2:00p.m.- 4:00 p.m. virtually. The public may call in and listen to these proceedings in real time at:

+1 (480) 561-6122 United States, Phoenix Phone Conference ID: 478 611 313#

In addition to being able to call in and listen to these proceedings in real time, the public may also observe a recording of the meeting by accessing:

<https://dcs.az.gov/about/community-advisory-committee>

A copy of the agenda and background materials will be available at:

<https://dcs.az.gov/about/community-advisory-committee>

AGENDA

1. Welcome and Introductions

2. DCS Equity

A DCS representative will present on the Department's efforts to implement diversity and equity initiatives. The Committee will discuss and take possible actions based on the information provided.

3. Strategic Plan

CEO David Lujan will present on the DCS strategic plan. The Committee will discuss and take possible action based on the information provided.

4. Call for Public Comment

The call for public comment portion of the November 3, 2023, meeting will require the public to forward comments to

CommunityAdvisoryCommittee@azdcs.gov or through the following link <https://>

dcs.az.gov/about/community-advisory-committee prior to the meeting, or during the meeting. The Committee Chair will read the comments into the official record of the meeting. The Committee requests that anyone wishing to comment provide their name and contact information on the comment card.

5. Discussion on future meeting dates and agendas

The committee will discuss future meeting dates and agendas.

6. Executive Session:

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

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 85012 and on <https://dcs.az.gov/about/community-advisory-committee>.