



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 December 3, 2021 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:826 468 62#

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, Introductions, and Meeting Format
2. Grand Canyon University/CityServe
A representative for GCU's CityServe will present to the committee on CityServe, it's mission, network, and distribution to communities. The committee will discuss and take possible action on the information provided.
3. Citizen Review Panels
A representative of one of the DCS Citizen Review Panels will present to the committee what the panel has focused on in 2021 thus far and future endeavors regarding recommendations to the DCS. The committee will discuss and take possible action based on the information provided.

4. Update on Vaccines for Children in DCS Care

A representative of the DCS will address the topic of COVID vaccines for children in care and any/all recent updates or changes to policy. The committee will discuss and take possible action based on the information provided.

5. Members of the Committee to provide updates/highlight developments for the benefit of the other members of the Committee

6. Call for Public Comment

The call for public comment portion of the December 3, 2021 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.

7. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting February 4, 2022

8. Meeting Schedule for Fiscal Year 2022

August 6, 2021

October 1, 2021

December 3, 2021

February 4, 2022

April 1, 2022

June 3, 2022

9. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-5 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>.

Persons having a difficulty connecting into the meeting can contact Sarah Torres at 602-318-3567 for assistance.