

Mike Faust, Director Douglas A. Ducey, Governor

# 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, June 19, 2020 from 10:00 a.m. until 12:00 p.m. via teleconference. The call-in number is 602-666-0783, and the meeting access number is 133 400 9110. The Arizona Department of Health Services and the Centers for Disease Control and Prevention has issued guidance regarding the Coronavirus, which limits gatherings to less than ten people as a means of protection of the public's health.

#### **AGENDA**

1. Welcome, Introductions, and Meeting Format

# 2. Status of Annual Report

Members of the committee will review the status of annual report. The Committee will discuss and take possible action based on the information provided.

## 3. Set Meeting Schedule for Fiscal Year 2021

August 7, 2020 October 2, 2020 December 4, 2020 February 5, 2021 April 2, 2021 June 4, 2021

## 4. Call for Public Comment

The Arizona Department of Health Services and the Centers for Disease Control and Prevention has issued guidance regarding the Coronavirus, which limits gatherings to less than ten people as a means of protection of the public's

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health. Therefore, pursuant to A.R.S. Sec. 38-431.01(H), the Call for Public Comment portion of the June 19, 2020, meeting is suspended on a temporary basis. The public may observe the meeting by accessing https://dcs.az.gov/about/community-advisory-committee or by calling 602-666-7083, meeting access code 133 400 9110. The public may also communicate with the committee at communityadvisorycommittee@azdcs.gov. A copy of the agenda and background materials will be available at https://dcs.az.gov/about/community-advisory-committee.

### 5. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting, August 7, 2020, which is the first meeting of Fiscal Year 2021.

### 6. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-6 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 Felix Fornino at 480-215-0647 for assistance.