



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

Andrew Jackson Building, Ninth Floor
502 Deaderick Street
Nashville, Tennessee 37243-0800

COUNCILS COMMITTEE

Andrew Jackson Building, 9th Floor Training Room
Thursday, February 11, 2016
2:15 p.m. - 3:15 p.m.

MINUTES

Members Present

Jill Grayson Stott, Chair
Kelly Drummond
Ashley Dunkin
Wendy Shea
Amy Lawrence
Steven Neely
Destiny Sweeney

Members Absent

Gary Houston

Petrina Jones-Jesz

Robert Terrell

Staff Present

Richard Kennedy
Dana Cobb
Lindsey Cody
Susan Cope
Rodger Jowers
Rosalyn Leavell-Rice
Shaun Noblit

John Rust

Sumita Keller

Staff Absent

Diane Wise
Gwendolyn Wright

Guest

Tyler Trout, Auditor

I. Welcome and Introductions - Jill Grayson Stott, Chair

Chair Stott called the meeting to order at 2:16 p.m. and welcomed all members and staff and asked each person to introduce herself/himself.

II. Approval of Minutes

IT WAS MOVED (LAWRENCE) AND SECONDED (SHEA) TO APPROVE THE OCTOBER 2015 MINUTES. UNANIMOUSLY APPROVED.

III. Children's Advocacy Days 2016 Update – Richard Kennedy

Children's Advocacy Days (CAD) 2016 will be held March 8-9, 2016 at War Memorial Auditorium. The theme for the event will be "Under Construction: Building Tennessee's Next Generation." Kennedy gave an overview of the progress on of this event. Kennedy shared the agenda and all aspects of the current planning efforts.

IV. Review of Regional Coordinators' Activities

Information was presented about individual council and coordinator activities by: Lindsey Cody, East Tennessee; Rosalyn Leavell-Rice, Southeast; Kristi Paling, Upper Cumberland; Rodger Jowers, Southwest; Dana Cobb, Northwest; Susan Cope, Mid-Cumberland; and Shaun Noblit, South Central. Each of the reports included council activities that have occurred since the last meeting of the Commission, as well as information about special projects and upcoming council meetings and events. Diane Wise, Northeast, and Gwen Wright, Memphis/Shelby County, were not present. Grayson Stott gave the Northeast report and Cobb gave the Memphis/Shelby County report in the absence of Wise and Wright.

Detailed information regarding activities in each region was included in materials distributed.

V. Other Business

Kennedy and Rust reviewed the updated Regional Council Funds Administration Guidelines. Kennedy reminded the committee that the guidelines will need to be reviewed annually at the Winter Commission meeting.

IT WAS MOVED (DUNKIN) AND SECONDED (SHEA) TO APPROVE THE REGIONAL COUNCIL FUNDS ADMINISTRATION GUIDELINES. UNANIMOUSLY APPROVED.

There being no further business, the meeting adjourned at 3:16 p.m.

Minutes Submitted by:

Minutes Approved by:

John Rust
Director of Field Operations

Jill Grayson Stott
Committee Chair