

## Budget and Data WebEx Committee Meeting

### Meeting Agenda: April 21, 2020 – WebEX

|           |   |   |
|-----------|---|---|
| Attendees | <b>Commission Members</b><br>1. Allan Sterbinsky, Chair<br>2. Rob Philyaw<br>3. Sharon Green<br>4. Brenda Davis<br>5. Ashley Dunkin<br>6. Christy Sigler  | <b>Staff</b><br>1. Bill Latimer<br>2. Fay Delk<br>3. Jonquil Newland<br>4. Richard Kennedy, Exec Dir<br>5. Rose Naccarato<br>6. Russette Sloan<br>7. Sherry Isom<br>8. Sujit Das<br>9. Jennifer Jones<br>10. Craig Hargrow, Dept Exec Dir |
| Absent    | 1. Altha Stewart<br>2. Petrina Jones-Jesz   |   |
| 1:00 p.m. | <b>Join WebEx</b>   |   |
| 1:00 p.m. | <b>Welcome</b> (5 mins.) <ul style="list-style-type: none"> <li>• Call to Order (Allan Sterbinsky, Chair)</li> <li>• Introductions (Allan Sterbinsky)</li> </ul>  |   |
| 1:05 p.m. | <b>Business Items</b> (45 mins.) <ul style="list-style-type: none"> <li>• <i>ACTION--Approval of February 5, 2020 meeting minutes (Allan Sterbinsky)</i> <ul style="list-style-type: none"> <li>○ Budget Overview (Richard Kennedy, Exec Director)</li> <li>○ <i>TCCY Budget Update- Sherry Isom—ACTION</i></li> <li>○ KIDS COUNT Update- Rose Naccarato</li> <li>○ Kidcentraltn.com Update- Jonquil Newland</li> <li>○ Resource Mapping Update- Rose Naccarato</li> <li>○ <i>The Advocate</i> Update- Fay Delk</li> <li>○ Web Stats Update- Sujit Das</li> <li>○ Media Report - Fay Delk</li> <li>○ The Newsletter – Fay Delk</li> </ul> </li> </ul> |   |
| 1:50 p.m. | <b>Discuss Additional Items</b> (10 mins.)  |   |
| 2:06 p.m. | Motion to <b>Adjourn</b>  |   |

FY 2020 Approved TCCY Commission Meeting Dates

**Full Commission Meeting Dates**

| <b>Meeting Dates</b> | <b>Location</b>                   |
|----------------------|-----------------------------------|
| February 20-21, 2020 | TCCY Central Office/TN Tower      |
| May 8, 2020          | Via WebEx                         |
| August 13-14, 2020   | TCCY Central Office/TN Tower- TBD |
| November 5-6, 2020   | TBD                               |

**Committee Meetings Via WebEx**

| <b>Committee</b>    | <b>Meeting Date</b> | <b>Location</b> |
|---------------------|---------------------|-----------------|
| Juvenile Justice    | July 28,2020        | WebEx           |
| Children's Services | July 31,2020        | WebEx           |
| Councils            | August 4,2020       | WebEx           |
| Budget and Data     | August 7, 2020      | WebEx           |