



Meeting Agenda: Friday, February 17, 2023 Meeting – Lentz Public Health Center	
8:30 a.m.	Breakfast/Coffee
	<p>Welcome</p> <ul style="list-style-type: none"> • Call to Order (Judge Philyaw, Chair) • Introductions (Judge Philyaw, Chair) • Roll Call- (Jeni Davis)
8:45 a.m.	<p>Business Items</p> <p>Approval of October 2022 Full Commission Meeting Minutes – Action</p>
9:00 a.m.	<p><u>TCCY Committee Meeting Report Outs</u></p> <ul style="list-style-type: none"> • Regional Councils (Ashley Dunkin, Chair) • Budget and Data (Allan Sterbinsky, Chair) - Action • Children’s Services (Amy Jones, Chair) • Youth Justice (Charmaine Kromer, Chair)
10:00 a.m.	<p>State of the Child Report</p> <ul style="list-style-type: none"> • Kylie Graves
10:30 a.m.	Break
10:45 a.m.	<p>Awards Committee</p> <ul style="list-style-type: none"> • Action
11:00 a.m.	<p>Legislative Presentation</p> <ul style="list-style-type: none"> • Richard Kennedy & Kylie Graves
12:00 pm	Gwen Wright & Jill Stott Comments
12:15 p.m.	<p>Director’s Report</p> <ul style="list-style-type: none"> • Richard Kennedy
12:30 p.m.	<p>Closing Remarks</p> <ul style="list-style-type: none"> • Motion to Adjourn



FY 2023 **Approved** TCCY Commission Meeting Dates

Full Commission Meeting Dates

Meeting Dates	Time	Location
February 17, 2023	8:30 a.m. CST	Lentz Public Health Center, Nashville
May 19, 2023	8:30 a.m. CST	Lentz Public Health Center, Nashville
August 18, 2023	8:30 a.m. CST	Lentz Public Health Center, Nashville
October 27, 2023	8:30 a.m. CST	Fall Creek Falls State Park, Spencer

Committee Meetings Via Teams February 2023

Committee	Meeting Date	Time	Location
Children's Services	January 31, 2023	1:00 p.m. CST	Teams
Councils	February 7, 2023	1:00 p.m. CST	Teams
Youth Justice	February 10, 2022	10:00 a.m. CST	Teams
Budget and Data	February 10, 2022	1:00 p.m. CST	Teams

Committee Meetings Via Teams May 2023

Committee	Meeting Date	Time	Location
Children's Services	May 2, 2023	1:00 p.m. CST	Teams
Councils	May 9, 2023	1:00 p.m. CST	Teams
Youth Justice	May 12, 2023	10:00 a.m. CST	Teams
Budget and Data	May 12, 2023	1:00 p.m. CST	Teams



Committee Meetings Via Teams August 2023

Committee	Meeting Date	Time	Location
Children's Services	August 1, 2023	1:00 p.m. CST	Teams
Grant Review	August 4, 2023	10:00 a.m. CST	Teams
Councils	August 8, 2023	1:00 p.m. CST	Teams
Youth Justice	August 11, 2023	10:00 a.m. CST	Teams
Budget and Data	August 15, 2023	1:00 p.m. CST	Teams

Committee Meetings Via Teams October 2023

Committee	Meeting Date	Time	Location
Children's Services	October 3, 2023	1:00 p.m. CST	Teams
Councils	October 10, 2023	1:00 p.m. CST	Teams
Youth Justice	October 13, 2022	10:00 a.m. CST	Teams
Audit	October 17, 2023	1:00 p.m. CST	Teams
Budget and Data	October 20, 2022	1:00 p.m. CST	Teams