

Meeting Agenda: Thursday, February 20, 2025 Meeting

Location	Andrew Jackson Building Ground Floor Conference Room Nashville, TN
1:00 p.m.	<p><u>Budget & Data Committee – Allan Sterbinsky, Chair</u></p> <ul style="list-style-type: none"> • Call to Order (Allan Sterbinsky) • <i>ACTION--Approval of November 2024 meeting minutes (Allan Sterbinsky)</i> <ul style="list-style-type: none"> ○ Budget Overview (Richard Kennedy) ○ <i>TCCY Budget Update- Brian Jefferies—ACTION</i> ○ Resource Mapping Update (Richard Kennedy) ○ Web Stats Update (Sujit Das) ○ The Advocate (Jonquil Newland) ○ Media Report (Jonquil Newland)
1:40 p.m.	<p><u>Children's Services Committee – TBD, Chair</u></p> <ul style="list-style-type: none"> • Call to Order (TBD, chair) • <i>ACTION--Approval of November 2024 meeting minutes (TBD chair)</i> <ul style="list-style-type: none"> ○ Resilient Tennessee Collaborative Update (Melissa McGee) ○ Youth Transitions Advisory Council Update (Jordan Walley) ○ Council on Children's Mental Health Update (Jordan Walley) ○ Tennessee Young Child Wellness Update (Rob Burke) ○ Home Visiting Leadership Alliance Update (Rob Burke) ○ Second Look Commission Update (Craig Hargrow)
2:25 p.m.	Break

2:35 p.m.	<p><u>Youth Justice Committee – Charmaine Kromer, Chair</u></p> <ul style="list-style-type: none"> • Call to Order (Charmaine Kromer) • <i>ACTION--Approval of November 2024 meeting minutes (Charmaine Kromer)</i> <ul style="list-style-type: none"> ○ Ombudsman’s Report (Cory Bradfield) ○ Federal Formula Grant Update (Therese Sipes) ○ Deinstitutionalization of Status Offenders Update (Linda Copeland) ○ Grant & Compliance Monitoring Update (Wendy Pickering) ○ Racial and Ethnic Disparities (Linda Copeland)
3:20 p.m.	<p><u>Regional Council Committee – Ella Britt, Chair</u></p> <ul style="list-style-type: none"> • Call to Order (Ella Britt) • <i>ACTION--Approval of November 2024 meeting minutes (Ella Britt)</i> <ul style="list-style-type: none"> ○ Review of Regional Coordinators’ Activities
4:00 p.m.	<p><u>Audit Committee</u></p> <ul style="list-style-type: none"> • Call to Order (Judge Philyaw) • <i>ACTION--Approval of October 2023 meeting minutes (Judge Philyaw)</i> <ul style="list-style-type: none"> ○ Financial Integrity Act Update (Brian Jefferies) ○ Comptrollers Audit Review (Richard Kennedy) ○ Second Look Commission (Richard Kennedy) ○ Title VI & Records Assessment (Jeni Davis)
4:20 p.m.	<p><u>Ad-Hoc Awards Committee</u></p> <ul style="list-style-type: none"> • Call to Order (Chair) <ul style="list-style-type: none"> ○ Senator Douglas Henry Public Official Award

	<ul style="list-style-type: none"> ○ Jim Pryor Child Advocacy Award ○ Linda O’Neal Lifetime Achievement Award ○ Phil Accord Friend of Children Award ○ John Seigenthaler Media Award ○ Youth Excellence Award
5:00 p.m.	Adjourn until Friday morning

Meeting Agenda: Friday, February 21, 2025 Meeting

Location	Andrew Jackson Building Ground Floor Conference Room Nashville, TN
8:30 a.m.	Breakfast & Coffee
8:45 a.m.	Welcome <ul style="list-style-type: none"> • Call to Order (Judge Philyaw, Chair) • Introductions (Judge Philyaw, Chair) • Roll Call- (Jeni Davis)
9:00 a.m.	Business Items <ul style="list-style-type: none"> • Approval of November 2024 Full Commission Meeting Minutes – Action • Approval of TCCY Budget – Action
9:05 a.m.	Open Meeting/Sunshine Law Training <ul style="list-style-type: none"> • Craig Hargrow

9:35 a.m.	State of the Child Report <ul style="list-style-type: none">Richard Kennedy, Executive Director
10:15 a.m.	Break
10:30 a.m.	2025 Legislative Update <ul style="list-style-type: none">Richard Kennedy, Craig Hargrow, Steve Petty, Jordan Walley
11:15 a.m.	Children's Advocacy Days Awards <ul style="list-style-type: none">Awards Committee Chair
11:45 a.m.	Director's Report/Closing Remarks <ul style="list-style-type: none">Richard Kennedy, Executive Director
12:00 p.m.	Adjourn



2025 TCCY Meeting Dates

Committee Meeting Dates

Meeting Date	Time	Location
February 20, 2025	1:00 p.m. CST	Nashville
May 15, 2025	1:00 p.m. CST	Nashville
August 21, 2025	1:00 p.m. CST	Nashville
November 6, 2025	1:00 p.m. CST	TBD

Commission Meeting Dates

Meeting Dates	Time	Location
February 21, 2025	8:30 a.m. CST	Nashville
May 16, 2025	8:30 a.m. CST	Nashville
August 22, 2025	8:30 a.m. CST	Nashville
November 7, 2025	8:30 a.m. CST	TBD

2024 – 2025 Committee Assignments

Children's Services	Youth Justice	Regional Council
Randy Butler	Charmaine Kromer, Chair	Ella Britt, Chair
Ella Britt	Rob Philyaw	Randy Butler
Rob Philyaw	Altha Stewart	Ashley Dunkin
Charmaine Kromer	Stan Settles	Stan Settles
Brandon Smith	Sharon Green	Cameron Carver
Raymond Jenkins	TJ King	Allan Sterbinsky
Jennifer Donnals	Raymond Jenkins	Tracey Silverman
Billy Worsham	Brandon Smith	Jennifer Donnals
		Matt Marshall
		Billy Worsham
Budget & Data	Audit Committee	Executive Committee
Allan Sterbinsky, Chair	Rob Philyaw, Chair	Rob Philyaw, Chair
Ashley Dunkin	Allan Sterbinsky	Charmaine Kromer
Altha Stewart	Charmaine Kromer	Allan Sterbinsky
Rob Philyaw	Tracey Silverman	Ashley Dunkin
Sharon Green	Matt Marshall	Stan Settles
TJ King		
Matt Marshall		
Jennifer Donnals		
Tracey Silverman		
	Grant Review Committee	
	Charmaine Kromer, Chair	
	Ella Britt	
	Billy Worsham	
	Raymond Jenkins	
	Elaina Sanders	
	Tracey Silverman	