

NEBRASKA CHILDREN'S COMMISSION

Twelfth Meeting

June 18, 2013

9:00 AM – 12:00 PM

Country Inn and Suites, Omaha Room

5353 N. 27<sup>th</sup> Street, Lincoln, NE

- I. Call to Order (Karen Authier)
  - a. Announcement of the placement of the Open Meetings Act information
- II. Introduction of New Members
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of May 21, 2013, Minutes
- VI. Chairperson's Report (Karen Authier)
- VII. Legislative Report (Senator Kathy Campbell)
- VIII. Juvenile Services (OJS) Committee Report and Action Items (Marty Klein/Ellen Brokofsky)
- IX. New Business
  - a. Create Young Adult Voluntary Services and Support Advisory Committee
- X. Deb Daro Presentation – Creating Community Responsibility for Child Protection: Possibilities and Challenges
- XI. Recess at 10:30 for Workgroups
- XII. Reconvene at 11:30am
- XIII. Phase II Strategic Plan General Discussion
  - a. Workgroup reports
- XIV. Phase II Strategic Plan Action Items
- XV. General Discussion no action item
- XVI. Next Meeting Date
  - a. Tuesday, July 16 (9:00 to 12:00) – Country Inn and Suites
- XVII. Adjourn