

Family Services Review Commission Meeting
March 1, 2007
Human Services Building, Room 252

Agenda

8:30 Meeting called to order

- Greeting and roll call

8:35 Rep. Tina Kotek and Dr Bruce Goldberg

- Discuss changes to TANF policy.

9:00 CAF Report – Ramona Foley, Mickey Serice, Jim Neely, Vic Todd, Dave Lyda

- TANF-reauthorization - discuss status of TANF bill, revised TANF regulations and TANF policy changes.
- Grievance report - members review and comment on grievances.

10:15 Break

10:25 Chair Report

- Action and follow-up items - status
- Approval of minutes:
 - February 1, 2007 FSRC meeting
- Commission membership – status
- Expense Policy – final draft
- Committee Chair responsibilities – final draft

10:45 Committees

- Legislative Committee - discuss recent activities
 - Ways and Means Joint Committee – testimony
 - Chanay, Lazzari, and Potter
 - Discuss next steps
- Partnership - discuss recent activities – Cohen-Alpert.
- FSRC Strategic Plan – discuss committee objectives
- Review committee assignments

12:00 Adjourn