

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

Agenda

8:30 Meeting called to order

- Greeting and roll call

8:35 Rep. Tina Kotek

- Discuss TANF LC 722/HB 2180 and related 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 policy – discuss policy status and any individual grievances

10:15 Break

10:25 Chair Report

- Action and follow-up items - status
- Approval of minutes:
 - January 4, 2007 FSRC meeting
- Commission membership – status
- Expense Policy – discuss final draft

10:45 Committees

- Partnership - discuss recent activities – Diane Cohen-Alpert
- FSRC Strategic Plan – discuss committee objectives
- Review committee assignments
- Review draft of Committee Chair responsibilities

12:00 Adjourn