



Oklahoma State Department of Health  
Creating a State of Health

## **CHILD ABUSE TRAINING AND COORDINATION COUNCIL**

Oklahoma State Department of Health  
1000 N.E. 10th Street, Room 704  
Oklahoma City, Oklahoma  
**10:30 a.m.**

November 5, 2008

### **AGENDA**

- I. Call to Order – Chair
- II. Review and Approval of Board Minutes from September 3, 2008 – Chair
- III. Public Comment
- IV. Review and Possible Action on Grady County Award – Pat Damron
- V. Review and Possible Action Regarding Nominations for Chair and Vice-Chair
- VI. Review and Possible Action on Council Members not Attending – Chair
- VII. Review and Possible Action on Travel for Council Members – Pat Damron
- VIII. Activity Report
- IX. Old Business - Council
- X. New Business
- XI. Announcements
- XII. Adjourn

**IF YOU CANNOT ATTEND, PLEASE NOTIFY  
LISA SLATER AT 405/271-7611 OR [lisakj@health.ok.gov](mailto:lisakj@health.ok.gov)  
SO A QUORUM CAN BE DETERMINED.**

**THANK YOU**