



Office of Juvenile Affairs
BOARD OF DIRECTORS

Board Meeting

September 17, 2010

**Office of Juvenile Affairs
Centennial Building
Employee Development Center
3815 N. Santa Fe, Suite 170
Oklahoma City, OK 73118**

10:00 a.m.

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. INTRODUCTION OF GUESTS – Mr. Gene Christian, Executive Director
- IV. EXECUTIVE DIRECTOR'S REPORT – Director Christian
- V. PUBLIC COMMENTS
- VI. REPORTS
 - (A) Discussion of possible Agenda for the upcoming October Board Retreat – Director Christian
 - (B) Finance Committee Report – Judge George Lindley
 - (C) Finance Report – Ms. Shantha Varahan
- XI. ACTION ITEMS
 - (1) Discussion and/or possible action to approve the Minutes of the August 6th, 2010 Board of Directors Meeting – Chairman Ed Smith
 - (2) Discussion and/or possible action to approve the Office of Juvenile Affairs Budget Request for fiscal year 2012 – Director Christian

XII. VOTE TO CONVENE INTO EXECUTIVE SESSION

XIII. PROPOSED EXECUTIVE SESSION

A. Discussion of the Personnel Evaluation of the Executive Director as authorized by 25 O.S. Supp. 2009, § 307.B.1.

XIV. VOTE TO RETURN TO REGULAR SESSION

XV. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XVI. NEW BUSINESS

In accordance with Open Meeting Act, 25 O.S. 2001, § 311.A.9, new business will now be heard, if any.

XVII. ADJOURNMENT