



**Office of Juvenile Affairs
BOARD OF DIRECTORS**

*Board Retreat
February 12 and 13, 2010*

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

8:30 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.

****Meeting is subject to adjournment on Friday, February 12, 2010 and reconvene on Saturday, February 13, 2010.**

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. FISCAL PLANNING PROCESS OVERVIEW - Mr. Gene Christian, Executive Director
- IV. BUDGET CRISIS HISTORY– Mr. Christian and Ms. Shantha Varahan, CFO
- V. PUBLIC COMMENTS
- VI. STATUS OF EMPLOYEES – Mr. Christian and Mr. Jeff Gifford, Support Services Division Administrator
 - (A) VoBo 1 and VoBo 2
 - (B) Reduction In Force
 - (C) Furloughs
 - (D) OJA Staffing Trends
 - (E) Classified Staff - Unclassified Staff
 - (F) OJA Employee Survey Results
- VII. JUVENILE SERVICES UNIT – Mr. Christian and Ms. Kim Sardis, JSU Division Administrator
 - (A) Level E Facilities

- (B) Sanctions
- (C) Detention
- (D) Interstate Compact
- (E) Gang Intervention Program

- VIII. SECURE FACILITIES – Mr. Christian, Ms. Elizabeth Stewart, Institutional Services Division Administrator

- IX. COMMUNITY-BASED YOUTH SERVICES – Mr. Christian, Mr. Dennis Gober, CBYS Division Administrator
 - (A) Preventative Services
 - (B) CIC's
 - (C) Shelters
 - (D) Rates

- X. DISCUSSION OF THE STATUS OF REQUEST FOR PROPOSALS OF THE OPERATIONS AND BUILDING OF A NEW FACILITY.

- XI. BOARD OF DIRECTORS DELIBERATIONS

- XII. DISCUSSION WITH POSSIBLE VOTE ON THE FY2010 BUDGET REDUCTIONS

- XIII. DISCUSSION OF FY2011 ANTICIPATED BUDGET

- XIV. ADJOURNMENT