

**STATE FOSTER CARE REVIEW BOARD**

**March 7, 2020**

**STATE COURTS BUILDING**

**Conference Rooms 329 & 330**

**AGENDA**

- 9:45 a.m. – 10:45 a.m. **Training/Presentation: Extended Foster Care**..... Barbara Gillen, MSW  
Arizona DCS, Permanency & Youth Services Manager  
*(In the event the presenter is unavailable, the meeting will start at 9:45am)*
- State Board Meeting:**
- 10:45 a.m. – 10:50 a.m. **Call to Order**.....Valerie VanAuker, Chair
- Approval of Minutes – November 2, 2019
  - Introductions/Announcements
- 10:50 a.m. – 11:00 a.m. **Call to the Public**.....Valerie VanAuker  
*(Caroline Lauth-Owens)*
- 11:00 a.m. – 11:30 a.m. **Executive Committee Elections**..... Lori Dennison  
*Action Item 1.1: Vote on Slate as Presented for a 1-year term (handout)*  
*Action Item 1.2: Elect Vice-Chair for a 1-year term*
- 11:30 a.m. – 12:00 p.m. **Committee Reports**
- A. Executive Committee
  - B. Best Practices Committee
  - C. Community Outreach Committee Report
  - D. Continuing Education Committee
- 12:00 p.m. – 12:10 p.m. **Program Manager’s Report**.....Lori Dennison  
*Information Only 1.3: Training Report (handout)*
- 12:10 p.m. – 12:20 p.m. **Division/AOC Report**.....Caroline Lauth-Owens  
*Action Item 1.4: Proposed Revisions to FCRB rules (handout)*  
*Action Item 1.5: Proposed Comment to the Proposed Revisions to FCRB rules (handout)*
- 12:20 a.m. – 12:30 p.m. **Old Business**
- 12:30 p.m. – 12:40 p.m. **New Business**
- 12:40 p.m. **Adjournment** .....Valerie VanAuker
- 12:40 p.m. – 1:10 p.m. **Networking/Working lunch**
- 1:15 p.m. – 2:30 p.m. **Standing Committee Meetings**

**Future meeting dates:**

- *Saturday, June 6, 2020 State Board Meeting (in person)*
- *Saturday, September 5, 2020 Executive Committee Meeting (telephonic)*
- *Saturday, November 7, 2020 State Board Meeting (in person)*