

## Department of Children, Youth and Families (DCYF) Oversight Board

**Date:** Thursday, March 28, 2019

**Time:** 5:30 PM – 8:30 PM

**Location:** John A. Cherberg Building, 304 15<sup>th</sup> Avenue SW, Conference Room ABC, Olympia, WA 98501

<b>Time</b>	<b>Topic</b>	<b>Lead/participants</b>
5:30 – 5:40 PM (10 mins)	<b>Welcome &amp; Opening Remarks</b>	Co-chairs
5:40 – 6:10 PM (30 mins)	<b>Review Proposed Board Work Plan</b>	Co-chairs & Exec Dir  Board Members
6:10 – 6:35 PM (25 mins)	<b>Meeting Schedule for Board Meetings</b>	Co-chairs & Exec Dir  Board Members
6:35 – 7:00 PM (25 mins)	<i>Break &amp; Dinner</i>	
7:00 – 7:15 PM (15 mins)	<b>Administrative Coordinator Hiring Decision</b>	Exec Dir & Board members
7:15 – 7:30 PM (15 mins)	<b>Bylaws – Discussion and Decision</b>	Board members
7:30 – 8:00 PM (30 mins)	<b>Stakeholder Engagement Process</b>	Co-chairs & Board members
8:00 – 8:20 PM (20 mins)	<b>May Retreat Planning</b>	Exec Dir  Board Members
8:30 PM	<b>Adjourn</b>	Co-Chairs