

**Statewide Foster Care Advisory Council**  
**SPECIAL MEETING AGENDA**  
**Thursday July 16th, 2020**  
**Conference Call**  
**9:00 a.m. – 10:30 a.m.**

**Teleconferenc Call In Procedure:**

Dial: 888-494-4032

Passcode: 953-069-6277#

9:00 a.m.      Welcome and Introductions

Ken Keefe

This special meeting has been called to address concerns and recommendations raised by current council members regarding various issues regarding election process, overall council member and staff responsibilities and bylaws.

Meeting Topics:

- 1) Voting and election process
- 2) The appearance of side meetings regarding council business particularly regarding the election process
- 3) Moving council positions
- 4) Support staff responsibilities
- 5) Council members responsibilities
- 6) Chair and Co-Chair responsibilities and duties
- 7) Diverse council representation statewide
- 8) Review and understanding of the BYLAWS

Public Comment

Stakeholder Comments

10:30 a.m.      Adjourn

**Next Meeting:**