

NOTICE OF MEETING

TO: Child Welfare Legislative Oversight Panel
FROM: Mark D. Andrews, Research Analyst
DATE: August 10, 1999
SUBJECT: August 17, 1999 Meeting

Sen. Lyle W. Hillyard and Rep. Nora B. Stephens have scheduled a meeting of the Child Welfare Legislative Oversight Panel as follows:

DATE: **Tuesday, August 17, 1999**
TIME: **9:00 a.m.**
PLACE: **Room 416 State Capitol**

An agenda is enclosed. If you are unable to attend, please call me or Tracey Fredman at 538-1032. A meeting is also scheduled for Tuesday, September 14, at 1:00 p.m.

COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Senate Chair
Rep. Nora B. Stephens, House Chair

Sen. Gene Davis

Rep. Trisha Beck

Rep. Matt Throckmorton

AGENDA

CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL
Tuesday, August 17, 1999 — 9:00 a.m. — Room 416 State Capitol

- 1. Call to Order and Approval of July 7, 1999 Minutes**
- 2. Western Region Intake — Preliminary Report by the Board of Child and Family Services**
- 3. Legislative Audit of Foster Care and Child Protective Service Cases**
- 4. Higher Education Tuition Waiver for Children in Long-term Foster Care**
- 5. Review of Selected Child Welfare Appropriations, FY 95 Through FY 00**
- 6. Follow-up on Recommended Changes to Adoption Statute**
- 7. Update on *The Performance Milestone Plan***
- 8. Review of Child Welfare Measures**