



OFFICE OF FAMILY
REPRESENTATION AND ADVOCACY
Improving lives through outstanding advocacy

Oversight Commission

AGENDA

Monday, April 24, 2023 at 3:30 p.m.

<https://us02web.zoom.us/j/88452568869?pwd=MkJ0VVcvNUJ3ZFNhMXRtb1BLdG1pQT09>

Meeting ID: 884 5256 8869; Passcode: 349840
1-253-205-0468; code 88452568869#

- I. Call to Order/Welcome – Judge Monica Zamora, Commission Chair
- II. Announcements (Informational)
- III. Adoption of Agenda – Judge Monica Zamora, Commission Chair (Approval/Action)
- IV. Approval of the Minutes – Judge Monica Zamora, Commission Chair (Approval/Action)
 - March 23, 2023 Special Meeting Minutes
 - March 27, 2023 Meeting Minutes
- V. Finalize first three Sub-Committees - Judge Monica Zamora, Commission Chair (Approval/Action)
- VI. Update on Mission, Vision, Guiding Principles & Launch of Website - Judge Monica Zamora, Commission Chair, Beth Gillia, Director, Mary Ann Shaening, Consultant (Informational)
- VII. Budget for FY2024 - Beth Gillia, Director (Informational)
- VIII. Policy Statements – first draft – to be voted upon in June - Judge Monica Zamora, Commission Chair, Beth Gillia, Director, Mary Ann Shaening, Consultant (Informational)
- IX. Public Input (Informational)
- X. Other Business
Next Meeting: June 26, 2023
- XI. Adjournment of Meeting – Judge Monica Zamora, Commission Chair (Approval/Action)