



OFFICE OF FAMILY
REPRESENTATION AND ADVOCACY
Improving lives through outstanding advocacy

Oversight Commission

AGENDA

Monday, August 28, 2023

3:30-5:00 PM

<https://us02web.zoom.us/j/7639382788?pwd=RVo4czZPcWVjaWJVdVZTWThEK3kxZz09>

Meeting ID: 763 938 2788 Passcode: 71237124

1-346-248-7799

- I. Call to Order/Welcome – Judge Monica Zamora, Commission Chair
- II. Announcements (Informational)
- XI. Public Input (Informational)
- III. Adoption of Agenda – Judge Monica Zamora, Commission Chair (Approval/Action)
- IV. Approval of the Minutes from June 26, 2023 – Judge Monica Zamora, Commission Chair (Approval/Action)
 - o June 26, 2023
 - o August 14,2023
- V. Director’s Report – Beth Gillia, Executive Director (Informational)
- VI. Presentation of FY 2025 Budget – Beth Gillia, Executive Director (Approval/Action)
- VII. Reports from Committees (Informational)
 - Governance Committee – Judge Monica Zamora
 - Diversity, Equity, Inclusion and Belonging– Elena Giacci
 - Legislative Committee – Rep Gail Chasey and Sen Linda Lopez
- VIII. Update on Website Subscriptions – Judge Monica Zamora, Commission Chair (Approval/Action)
- IX. First Revision of Open Meetings Act Resolution– Judge Monica Zamora, Commission Chair (Approval/Action)
- X. Other Business
- XII. Adjournment of Meeting – Judge Monica Zamora, Commission Chair (Approval/Action)