



OFFICE OF FAMILY
REPRESENTATION AND ADVOCACY
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Oversight Commission
Approved Agenda
Monday, October 23, 2023
3:30-5:00 PM

<https://us02web.zoom.us/j/85319781553?pwd=THZKL0lkY09jZ2RUT3BUTzI5bzZTZz09>

Meeting ID: 853 1978 1553 Passcode: 375768 Call-in: 253-215-8782

- I. Call to Order/Welcome – Judge Monica Zamora, Commission Chair
- II. Announcements (Informational)
- III. Public Input (Informational)
- IV. Adoption of Agenda – Judge Monica Zamora, Commission Chair (Approval/Action)
- V. Approval of the Minutes – Judge Monica Zamora, Commission Chair (Approval/Action)
 - August 28, 2023 Meeting Minutes
- VI. OFRA Oversight Commission E-mail Addresses – Michael Lord, Department of Information Technology (Informational)
- VII. Director’s Report – Beth Gillia, Executive Director (Informational)
- VIII. Reports from Committees (Informational)
 - Governance Committee – Judge Monica Zamora
 - Diversity, Equity, Inclusion and Belonging– Elena Giacci and Bernie Lopez
 - Legislative Committee – Rep Gail Chasey and Sen Linda Lopez
- IX. Commission Approval– Judge Monica Zamora, Commission Chair (Approval/Action)
 - Oversight Commission Guidelines
 - Oversight Commission Policies
- X. December Meeting Date – Judge Monica Zamora, Commission Chair (Informational)
- XI. Other Business
- XII. Adjournment of Meeting – Judge Monica Zamora, Commission Chair (Approval/Action)