

## CHILDREN'S RIGHTS COORDINATING COMMISSION MINUTES

March 7, 2011

The Children's Rights Coordinating Commission met at the City of Norman City Hall on the 7th day of March 2011, at 4:00 p.m. and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Georgia Berry, Diana Blackmon, Emily Furney, Pat Valley and Dale Wares

ABSENT: Commissioners Tiffany Couch, Jolene Ring, Robin Stafford and Chris Tweedy

OTHERS PRESENT: Carol Coles

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Item 2, being:

APPROVAL OF THE AGENDA OF THE MARCH 7, 2011, MEETING.

Commissioner Wares moved that the agenda of the March 7, 2011, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Blackmon; and the question being upon approving the March 7, 2011, agenda of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Berry, Blackmon, Furney, Valley and Wares

NAYES: None

The Chair declared the motion carried; and the agenda of the March 7, 2011, meeting of the Children's Rights Coordinating Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE FEBRUARY 14, 2011, MEETING OF THE CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Blackmon moved that the minutes of the February 14, 2011, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by

Commissioner Valley; and the question being upon approving the minutes of the February 14, 2011, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Berry, Blackmon, Furney, Valley and Wares

NAYES: None

The Chair declared the motion carried; and the minutes of the February 14, 2011, meeting of the Children's Rights Coordinating Commission was approved.

Items submitted for the record:

1. February 14, 2011, minutes of the Children's Rights Coordinating Commission

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Item 4 being:

DISCUSSION OF CHANGES TO CHILDREN'S RIGHTS MEETING SCHEDULES AND TIME.

Chair Furney discussed moving the Children's Rights Coordinating Commission meetings to a different day so as not to coincide with the Youth Council meetings. The Commission discussed meeting separately to conduct Children's Rights business and then those members of CRCC interested in attending Youth Council meetings would then be able to attend those meetings as well; however attendance at Youth Council meetings would not be mandatory. The Commission discussed meeting quarterly and decided to meet approximately 6 times a year with those dates to be determined.

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Item 5 being:

DISCUSSION OF CHILDREN'S RIGHTS AWARD FOR OUTSTANDING SERVICE TO CHILDREN.

The Commission discussed moving the deadline for nominations for this award to March 21, 2011.

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Item 6 being:  
YOUTH COUNCIL DISCUSSION.

Chair Furney discussed the agenda for the remaining Youth Council meetings. The April 11<sup>th</sup> meeting will be a brainstorming session discussing what worked and didn't work this year as well as topics that could be introduced for the next session of Youth Council. In May, we will have a graduation reception for this year's class.

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Item 7 being:  
MISCELLANEOUS DISCUSSION.

No discussion

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Item 8 being:  
ADJOURNMENT.

Commissioner Valley moved that the March 7, 2011, meeting of the Children's Rights Coordinating Commission be adjourned, which motion was duly seconded by Commissioner Berry; and the question being upon adjourning the March 7, 2011, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS:	Commissioners Berry, Blackmon, Furney, Valley and Wares
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NAYES:	None
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The Chair declared the motion carried; and the March 7, 2011, Children's Rights Coordinating Commission meeting was adjourned at 4:30 p.m.

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