



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

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EXECUTIVE COMMITTEE
TCCY Conference Room
Andrew Johnson Tower, Ninth Floor
Thursday, May 29, 2008
4:15 p.m.

MINUTES

Committee Members Present

Cindy Durham, Chair
Trudy Hughes, Vice Chair
Marti Herndon, Secretary
Beverly Cosley
Jim Ford
Carlton Lewis
Sue Pilson
Joetta Yarbro

Staff Present

Linda O'Neal
Pam Brown
Richard Kennedy
Debrah Stafford
Pat Wade

Committee Members Absent

Susan Lawless-Glassman, Vice Chair
Sidney Bynum, Youth Representative
Tim Goldsmith
Diane Neighbors

TCCY Chair Durham called the meeting to order at 4: p.m.

I. Approval of February Minutes

MOTION: IT WAS MOVED (COSLEY) AND SECONDED (FORD) TO APPROVE THE FEBRUARY COMMITTEE MEETING MINUTES. UNANIMOUSLY CARRIED.

II. Review of Committee Reports/Action Items

Durham advised Committee chairs it is not necessary to summarize Committee discussions during the Executive Committee meeting and the Commission meeting. Since full reporting occurs at the Commission meeting, Committee Chairs need only report action items.

A. Budget and Data Committee – Jim Ford, Chair

Committee met and has no action item.

B. Children’s Services Committee – Natasha Blackshear, Acting Chair, for Tim Goldsmith, Chair

Durham reported Blackshear could not stay for the meeting, so her report is the Committee met and has no action item.

C. Councils Committee – Joetta Yarbrow, Chair

Committee met and has one action item.

Committee met and has one action item, to recommend the Commission plan and implement events in Nashville and each region on September 16 as part of Every Child Matters’ Step Up for Children Day on September 16.

D. Juvenile Justice/Minority Issues Committee – Beverly Cosley, Chair

Committee met and has no action item.

E. Audit Committee, Jim Ford, Chair

Committee met and has no action item.

F. Personnel Committee – Sue Pilson, Chair

Committee met and has no action item.

G. Grant Review Committee – Trudy Hughes, Chair

Committee met and has action items for the approval/disapproval of grant applications for Enforcing Underage Drinking Laws and Title V funds.

III. Other Business

None.

Committee meeting adjourned at 4:22 p.m.

Minutes Submitted by:

Linda O'Neal
Executive Director

Minutes Approved by:

Cindy Durham
TCCY Chair