



STATE OF TENNESSEE  
**TENNESSEE COMMISSION ON CHILDREN AND YOUTH**

Andrew Johnson Tower, Ninth Floor  
710 James Robertson Parkway  
Nashville, Tennessee 37243-0800  
(615) 741-2633 (FAX) 741-5956  
1-800-264-0904

**EXECUTIVE COMMITTEE**

TCCY Conference Room  
Andrew Johnson Building, Ninth Floor  
Thursday, May 19, 2011  
4:15 p.m.

**MINUTES**

Committee Members Present

Cindy Durham, Chair  
Marti Herndon, Vice Chair  
Phil Acord  
Sidney Bynum  
Beverly Cosley  
Tim Goldsmith  
Trudy Hughes  
Dwight Stokes

Committee Members Absent

Joshua Conner, Youth Rep  
Natasha Blackshear  
Carlton Lewis  
Diane Neighbors

Staff Present

Linda O'Neal  
Richard Kennedy  
Pam Brown  
Faye Mangrum  
Debrah Stafford

Chair Durham called the meeting to order at 4:20 p.m. welcoming Committee members and staff.

I. Approval of February 2011 Minutes

**MOTION: IT WAS MOVED (STOKES) AND SECONDED (BYNUM) TO APPROVE THE FEBRUARY 2011 COMMITTEE MEETING MINUTES. UNANIMOUSLY CARRIED.**

II. Review of Committee Reports/Action Items

A. Budget and Data Committee – Dwight Stokes, Chair

Committee met and has one action item.

- 1. COMMITTEE WILL RECOMMEND THAT THE COMMISSION ACCEPT TCCY BUDGET REPORT ON EXPENDITURES JULY 1, 2010 THROUGH MARCH 31, 2011.**

B. Children's Services Committee – Tim Goldsmith, Chair

Committee met and has no action item.

C. Councils Committee – Phil Acord, Chair

Committee met and has no action item.

D. Juvenile Justice and Minority Issues Committee, Beverly Cosley, Chair

Committee met and has two action items.

1. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE THE DMC STUDY REQUIRED BY THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION BEING DONE IN HOUSE.**
2. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE THE FEDERAL FORMULA GRANT ALLOCATIONS.**

E. Grant Review Committee – Trudy Hughes, Chair

Committee met and has one action item.

1. **COMMITTEE WILL RECOMMEND THAT THE COMMISSION APPROVE FUNDING TEN ENFORCING UNDERAGE DRINKING LAWS (EUDL) GRANT APPLICATIONS TOTALING \$366,681.**

III. Personnel Committee – Marti Herndon, Acting Chair for Carlton Lewis, Chair

Committee met and has no action item.

IV. Other Business

Durham talked about Commission members whose terms expire June 30, 2011 referring to the group as a “class” leaving. Two Committee chairs (Stokes and Neighbors) are up for reappointment. She will be looking at appointing new chairs for all of the Committees except Councils for the transition year. She asked Committee chairs to be thinking about this and for suggestions. This would give others a chance and it would be good for them to be trained by someone who had chaired the Committee for a long time. She will be asking Commission members to let her know if they are interested in chairing a Committee. If there are no volunteers, some chairs may remain the same.

O’Neal commented that seven regular members and one youth member have terms expiring June 30, 2011 and there is one additional vacancy due to a resignation. A large group of other current Commission members whose terms will expire June 30, 2012 have served three, three-year terms maximum and are not eligible for reappointment.

Durham and O'Neal met with representatives of the Governor's Office to discuss appointment/reappointments to the Commission. Indications are appointments/reappointments will be done by July 1, 2011.

**MOTION: IT WAS MOVED (STOKES) AND SECONDED (ACORD) TO ADJOURN. UNANIMOUSLY CARRIED.**

Committee meeting adjourned at 4:30 p.m.

Minutes Submitted by:

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Faye Mangrum  
Executive Secretary

Minutes Approved by:

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Cynthia A. Durham  
Chair