

Family Services Review Commission

Regular Meeting & Strategic Planning Session

February 7, 2008 8:30am – 4:00pm

Human Service Building: Room 252 (*morning*); Room 137A (*afternoon*)

500 Summer St. NE., Salem, Oregon

A G E N D A

TIME	ACTIVITY	ACTION	NOTES
8:30am	Meeting called to order	CONVENE	
8:35am	Chair Report: <ul style="list-style-type: none"> ▪ Meeting agenda ▪ January meeting minutes 	REVIEW & APPROVAL	
8:45am	DHS update: 2008 Session information	INFORMATION	
9:15am	Respond to DHS update	DISCUSSION (& DECISION)	
9:30am	Pre-planning for Strategic Plan development <ul style="list-style-type: none"> ▪ Communication ground rules ▪ Outcomes for the day 	REVIEW, DISCUSSION & ADOPTION	
10:00am	<i>Break</i>		
10:10am	Questions for Rep. Kotek	DISCUSSION	
10:30am	Meeting with Rep. Kotek	DISCUSSION	
11:30am	FSRC statute and bylaws	REVIEW & DISCUSSION	
12:00pm	LUNCH		
<i>Move to Room 137A</i>			
1:00pm	Strategic Planning	REVIEW, DISCUSSION & ADOPTION	
2:30pm	<i>Break</i>		
2:40pm	Strategic Planning	REVIEW, DISCUSSION & ADOPTION	
3:45pm	March agenda planning: <ul style="list-style-type: none"> ▪ Items for next meeting ▪ Prepare for Dr. Goldberg's visit 	DISCUSSION (& DECISION)	
4:00pm	Meeting adjourns	ADJOURN	