

Texas Department of Family and Protective Services

Commissioner Stephanie Muth

Advisory Committee on Promoting Adoption of Minority Children Quarterly Meeting Thursday, May 4, 2023 at 2:00 pm **Mt. Zion Baptist Church** 2938 East 13th Street Austin, TX

<u>Agenda</u>

- 1. Chair calls the meeting to order and provides welcome remarks.
- 2. Opening Prayer
- 3. Introduction of committee members and DFPS staff attending.
- 4. Vote and approve meeting minutes from February 16, 2022.
- 5. Discussion of Disproportionality Data
- 6. Legislative Session Update specifically SB 24
- 7. Workgroup Discussion
 - 1. Onboarding and Recruitment
 - 2. Community Forums Debrief Austin forum.
 - 3. Networking and Faith Based Initiatives
- 8. Discussion of 2022 Annual Report Draft
- 9. Membership and officers
 - 1. New member approval status
 - 2. Nomination and voting of new officers.
- 10. 2023 Meeting Schedule
 - 1. August 2023 Dallas
 - 2. November 2023 Austin
- 11. Closing Remarks
- 12. Adjournment

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Please Note that this governmental meeting is, in the opinion of counsel representing the Department of Family and Protective Services, an open meeting subject to Chapter 551, Government Code and the Department of Family and Protective Services is providing notice of this meeting as required by Chapter 551.