



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Programs Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, January 28, 2016 – 2:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the November 12, 2015 meeting minutes (Action)
4. Family engagement in state facilities
5. Youth Services presentation on contract residential providers
6. Discussion, consideration, and possible approval to publish proposed revisions and a rule review notice for 37 TAC §385.8135, relating to Rights of Victims, §385.8145, relating to Volunteers and Volunteer Council, §385.8183, relating to Advocacy and Support Group Access, and §385.9959, relating to Transportation of Youth, in the Texas Register for a 30-day public comment period (Action)
7. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC §380.8707, relating to Furloughs, and §380.9161, relating to Youth Employment and Work, in the Texas Register for a 30-day public comment period (Action)
8. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)