



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Programs Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, March 27, 2014 – 3:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences
3. Discussion, consideration, and possible approval regarding the January 30, 2014 meeting minutes
4. Update on TJJD Ethics Policy
5. Update on state facilities performance tracking
6. Update on the Phoenix Program
7. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.8723, relating to Subsidized Independent Living, and the repeal of 37 TAC §380.8721, relating to Independent Living Preparation, and 37 TAC §380.9109, relating to Youth Personal Property: Independent Living, in the *Texas Register* for a 30-day public comment period
8. Overview of health care delivery, trends and cost analysis
9. Overview of education leadership development
10. Overview of academic accountability
11. 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