



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Programs Committee Meeting
JW Marriott San Antonio Hill Country Resort & Spa
23808 Resort Parkway, Indian Paintbrush Room
San Antonio, TX, 78261
Thursday, August 27, 2015, 3:45 p.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding the March 26, 2015 meeting minutes (Action)
 3. Updates from the Medical Director
 4. Overview of the state facilities Reading Program
 5. Discussion, consideration, and possible final approval of revisions and rule review within 37 TAC Chapter 347, relating to Title IV-E Federal Foster Care Programs (Action)
 6. 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