



**Texas Juvenile Justice Department**  
**ADVISORY COUNCIL ON JUVENILE SERVICES**

**Embassy Suites San Marcos  
Hotel, Spa and Conference Center  
1001 E. McCarty Lane  
San Marcos, TX 78666  
Wednesday, March 7, 2012  
The Burleson Boardroom  
1:30 p.m. – 4:00 p.m.**

**Meeting Agenda**

- |    |   |                             |
|----|---|-----------------------------|
| 1. | Welcome   | Estela Medina               |
| 2. | Review and Approval of January 26, 2012 Meeting Minutes   | Estela Medina               |
| 3. | State Operated Program and Services Update <ul style="list-style-type: none"><li>• Giddings State School</li></ul>    | James Smith<br>Amy Lopez    |
| 4. | Feedback from the February 17, 2012 Texas Juvenile Justice Department Board Meeting                                   | Estela Medina<br>Doug Vance |
| 5. | Recommended Advisory Council on Juvenile Services Priorities  | Open Discussion             |
| 6. | TJJD Strategic Planning   | CherylIn Townsend           |
| 7. | Funding   | Open Discussion             |
| 8. | Schedule Future Meetings <ul style="list-style-type: none"><li>• According to TJJD Board Meeting (enclosed)</li></ul> | CherylIn Townsend           |
| 9. | Closing Remarks and Adjourn   | Estela Medina               |

# Texas Juvenile Justice Department

All meetings will be held in Austin at the Brown Heatly Building, 4900 North Lamar., Blvd. unless otherwise stated. Committee meetings will be held in the afternoon of the listed dates. Board meetings will begin at 9am on the listed dates.

## 2012 Board Meeting Dates

April 6 Board Meeting (Fort Worth)

May 3 Committee Meeting

May 4 Board Meeting

June 21 Committee Meeting

June 22 Board Meeting

August 23 Committee Meeting

August 24 Board Meeting

September 27 Committee Meeting

September 28 Board Meeting

November 15 Committee Meeting

November 16 Board Meeting