



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Programs Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, November 12, 2015– 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 August 27, 2015 meeting minutes (Action)
4. State Facilities Performance Tracking
5. Youth in Custody project overview
6. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §385.8137, relating To Public and Media, in the *Texas Register* for A 30-day public comment period (Action)
7. Discussion, consideration, and possible approval to publish proposed rule review for 37 TAC §385.9981, relating to Sick Leave Pool Administration, 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)