May 18, 2016 11:00 a.m. **AGENDA** 

A. Program Reports	11:00 am – 12:00 pm
<ul> <li>Division of Aging Services (DAS) Update</li> </ul>	Abby Cox, Director, DAS
Division of Family & Children Services (DFCS) Update	Bobby Cagle, Director, DFCS
Division of Child Support Services (DCSS) Update	Tanguler Gray, Director, DCSS
Break	12:00 pm – 1:00 pm
B. Administrative Reports	1:00 pm – 3:00 pm
<ul> <li>Office of Legislative Affairs &amp; Communications (OLAC) Update</li> </ul>	Ashley Fielding, Director, OLAC
Budget as Passed by General Assembly AFY16 & FY17	Demetrius Taylor, Director, Office of Budget Administration
Fiscal Year 2015 Audit	Bill Zisek, Director, Office of Financial Services
Office of Family Independence (OFI) Update	Mary Beth Lukich, OFI Chief Information Officer, DFCS Communications Office
DAS Special Initiatives Unit (FSIU)	Pat King, Forensic Specialist Investigations Unit, DAS
C. Legal & Public Policy Reports	3:00 pm – 3:15 pm
Legal Update	Tonya Curry, General Counsel
Bond Resolution	Tonya Curry, General Counsel

Ms. Tiena Fletcher, Chair

3:15 pm

D. Call to Order

## E. Approval of Minutes

- February 17, 2016
- F. Action Items for Consideration by the Board
  - Election of Officers
  - Bond Resolution
- G. Commissioner's Report

Robyn A. Crittenden, Commissioner

**H. New Business and Closing Comments** 

Ms. Tiena Fletcher, Chair

I. ADJOURN

All times are approximate.