



**Council on the Social Status of Black Men and Boys
Executive Committee**

Agenda

July 6, 2009

10:00 AM – 11:00 AM

Toll Free Dial in Number: 888-808-6959

Conference Code: 1465889610

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. Bylaws – Chairman McCoy**
- 5. New Business**
 - a. Reorganization of committees' discussion
 - b. 2009 Annual Report Proposal discussion
 - c. DSO update discussion – Mr. Alston
- 6. Follow-up**
 - a. Future consideration – DEWS in 2010 annual report
- 7. Announcements**
 - a. Next teleconference – August 10, 2009; 10 AM – 11 AM
- 8. Adjournment**



**Council on the Social Status of Black Men and Boys
Committee on Improving Criminal Justice and Gangs**

Agenda

July 6, 2009

2:00 PM – 4:00 PM

Toll Free Dial in Number: 888-808-6959

Conference Code: 1465889610

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. New Business**
 - a. 2009 Annual Report Proposal discussion
 - b. Delegation of Committee Ideas for Initial Research
 - c. Status of 2007 & 2008 Matrix Recommendations update discussion
- 5. Announcements**
 - a. Next teleconference – August 10, 2009; 2 PM – 4 PM
- 6. Adjournment**



**Council on the Social Status of Black Men and Boys
Legislative Review**

Agenda

July 7, 2009

1:00 PM – 2:00 PM

Toll Free Dial in Number: 888-808-6959

Conference Code: 1465889610

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. New business**
 - a. Selection of Chair
 - b. 2009 Annual Report Proposal discussion
 - c. Status of 2007 & 2008 Matrix Recommendations update discussion
- 5. Announcements**
 - a. **No additional teleconferences or meetings for the Legislative Review Committee will be held until January 2010.**
- 6. Adjournment**



**Council on the Social Status of Black Men and Boys
Committee on Improving Foster Care and Family Issues**

Agenda

July 8, 2009

2:00 PM – 3:00 PM

Toll Free Dial in Number: 888-808-6959

Conference Code: 1465889610

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. New business**
 - a. 2009 Annual Report Proposal discussion
 - b. Status of 2007 & 2008 Matrix Recommendations update discussion
- 5. Announcements**
 - a. Next teleconference – Wednesday, August 12, 2009; 2:00 PM – 3:00 PM
- 6. Adjournment**



**Council on the Social Status of Black Men and Boys
Committee on Improving Health Status
Agenda
July 9, 2009
9:00 AM – 11:00 AM
Toll Free Dial in Number: 888-808-6959
Conference Code: 0131521068**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. New business**
 - a. 2009 Annual Report Proposal discussion
 - b. Status of 2007 & 2008 Matrix Recommendations update discussion
- 5. Announcements**
 - a. Next teleconference – Thursday, August 13, 2009; 9 AM – 11 AM
- 6. Adjournment**



**Council on the Social Status of Black Men and Boys
Committee on Improving Economic Outcomes**

Agenda

July 9, 2009

2:00 PM – 3:00 PM

Toll Free Dial in Number: 888-808-6959

Conference Code: 0131521068

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. New business**
 - a. 2009 Annual Report Proposal discussion
 - b. Delegation of Committee Ideas for Initial Research
 - c. Status of 2007 & 2008 Matrix Recommendations update discussion
- 5. Announcements**
 - a. Next teleconference – Thursday, August 13, 2009; 2 PM – 3 PM
- 6. Adjournment**



**Council on the Social Status of Black Men and Boys
Committee on Improving Educational Outcomes**

Agenda

July 10, 2009

11:15 AM – 12:15 PM

Toll Free Dial in Number: 888-808-6959

Conference Code: 0131521068

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. New business**
 - a. 2009 Annual Report Proposal discussion
 - b. Status of 2007 & 2008 Matrix Recommendations update discussion
- 5. Announcements**
 - a. **Under reorganization, today's teleconference will be this committee last teleconference. Additionally, the education committee will be eliminated by name but not by function. Members of the committee will continue to address educational concerns under the Improving Criminal Justice committee.**
- 6. Adjournment**



Council on the Social Status of Black Men and Boys

Agenda

July 13, 2009

2:00 PM – 4:00 PM

Toll Free Dial in Number: 888-808-6959

Conference Code: 0131521068

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. Old Business**
 - a. Bylaws
- 5. New business**
 - a. Reorganization of committees' discussion
 - b. 2009 annual report proposal / guideline discussion
 - c. Submission deadlines
 - d. Future consideration – DEWS for 2010 annual report
- 6. Announcements**
 - a. Quarterly Meeting – Thursday, August 6, 2009; Florida Agricultural and Mechanical University, School of Journalism and Graphic Communications, 510 Orr Drive, 4th Floor, Room 4003, Tallahassee, FL 32307
- 7. Adjournment**

