



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

**Agenda**

**November 9, 2009**

**10 AM – 11 AM**

**Toll Free Dial in Number: 888-808-6959**

**Conference Code: 5591694127**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. Old Business**
  - a. Council Commitment Responses
- 5. New Business**
  - a. 2009 Annual Report Proposal time line discussion
  - b. Initial Annual Report Draft discussion
- 6. Announcements**
  - a. Council on the Social Status of Black Men and Boys' general meeting from 12 PM – 5 PM followed by a public forum from 5:30 PM – 7:30 PM at the Rosen Shingle Creek Hotel in Orlando, Florida Thursday, November 19, 2009 in the St. John Conference Room #22.
- 7. Adjournment**



**Council on the Social Status of Black Men and Boys  
Socio-Economic and Educational Outcomes Committee**

**Agenda**

**November 9, 2009**

**2 PM – 3 PM**

**Toll Free Dial in Number: 888-808-6959**

**Conference Code: 5591694127**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. Old Business**
- 5. New Business**
  - a. Committee report draft discussion
- 6. Announcements**
  - a. Council on the Social Status of Black Men and Boys' general meeting scheduled from 12 PM – 5 PM followed by a public forum beginning at 5:30 PM will be held at the Rosen Shingle Creek Hotel in Orlando, Florida Thursday, November 19, 2009 in the St. John Conference Room #22.
- 7. Adjournment**



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

**Agenda**

**November 12, 2009**

**10 AM –12 PM**

**Toll Free Dial in Number: 888-808-6959**

**Conference Code: 5591694127**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. Old Business**
  - a. AHCA & DCF data request discussion
- 5. New Business**
  - a. Committee report draft discussion
- 6. Announcements**
  - a. Council on the Social Status of Black Men and Boys' general meeting scheduled from 12 PM – 5 PM followed by a public forum beginning at 5:30 PM will be held at the Rosen Shingle Creek Hotel in Orlando, Florida Thursday, November 19, 2009 in the St. John Conference Room #22.
- 7. Adjournment**



**Council on the Social Status of Black Men and Boys  
Agenda  
November 19, 2009  
2 PM – 5 PM  
Rosen Shingle Creek Hotel  
St. John Conference Room No. 22  
Orlando, Florida**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of Minutes**
- 4. Old Business**
- 5. New business**
  - a. Budget Overview (5 minutes)
  - b. 2009 preliminary draft & initial approval vote (1 hour)
  - c. 2009 Annual Report
    - i. Report stakeholders (30 minutes)
  - d. 2010 Annual Report Strategic plan discussion (30 minutes)
    - i. Proposed topics
    - ii. Proposed Editorial and Distribution strategy discussion
- 6. Announcements**
  - a. Public forum: 5:30 PM – 7:30 PM
  - b. Full Council teleconference scheduled for Monday, December 7, 2009 from 2 PM – 4 PM.
- 7. Adjournment**

