

NOTICE OF PUBLIC MEETING

Meeting Date: Friday, August 15, 2008

Time: 10:00 a.m. to 12:30 p.m.

Location: Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310

Agenda:

ITEM	Requested Action	Time
A. Board Administration		
1. Approval of minutes from July 18, 2008 meeting	Approval	10:00 am – 10:05 am
B. Salem Area Reviews <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0350</i>		
1. DAS-Salem Coordination Plan Sub-committee Report	Acceptance	10:05 am – 10:25 am
C. Agency Facility Plan Reports <i>The Board shall review agency plans and accept reports if planning meets requirements in Administrative Rule 125-125-0150.</i>		
1. Department of Corrections	Acceptance	10:25 am – 10:55 am
2. Human Services / Mental Health	Acceptance	10:55 am – 11:25 am
3. Department of Veterans Affairs	Acceptance	11:25 am - 11:55 am
4. Oregon Youth Authority	Acceptance	11:55 am - 12:25 am
D. Other Issues		
1. Next meeting scheduled for Friday, September 19, 2008 10 am to 12 noon at Department of Forestry, 2600 State Street, Salem, OR 97310 – Tillamook Room.	Information	12:25 pm – 12:30 pm

For more information, contact:
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