**CALIFORNIA CHILD WELFARE COUNCIL**

**PERMANENCY COMMITTEE**

**MEETING AGENDA**

**March 4, 2015**

**1:00pm-4:00pm**

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| **MEETING LOCATION:**  455 Golden Gate Avenue  3rd Floor, Golden Gate Room  San Francisco, CA 94102 | **CONFERENCE LINE** 1-877-820-7831 toll free  Participant Passcode: 683957 |
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|  | **ITEM** | **PRESENTER(S)** | **TIME** |
| 1. | Welcome and Introductions | Co-Chairs | 1:00-1:10pm |
| 2. | Recommendation Progress | Committee | 1:10-1:20pm |
| 3. | Waiver Demonstration Presentation | Sylvia DePorto  CDSS | 1:20-2:00pm |
| 4. | CCR Presentation | Karen Gunderson | 2:00-3:00pm |
| 4. | New Work Plan Goals/Objectives | Committee | 3:00-3:45pm |
| 5. | Next Steps (interim phone meeting) | Committee | 3:45 -4:00pm |
| 7. | Adjourn | Co-Chairs | 4:00pm |