NOTICE OF MEETING
City of Galveston Families, Children and Youth Board
General Board Meeting
TUESDAY, August 14, 2018
4:30 TO 5:30PM
McGuire Dent Recreational Center
2222 28th Street
Galveston, TX 77550
409 797 3510

1. Welcoming comments and Chair Report – BJ Herz
   a. L. Torres terming off
   b. Approve new Board Officers

2. Vice Chair Report – BJ Herz

3. Secretary Report – A. Anthony
   a. Approval of the May minutes (did not meet Quorum in June or July)
   b. Review the June/July notes (approval not needed since we didn't meet Quorum)

4. Nominating Committee Report
   a. Update contact names

5. Department of Parks and Recreation Update – B. Sanderson

6. Task Force Reports
   a. City Infrastructure – K. Tiernan
      i. Renaissance Zone
   b. Education – DJ Termini
   c. Youth Leadership Development – V. Hernandez
   d. Health – C. Pennel

7. Old Business
   a. Report to city?

8. New Business
   a. Slating the Board

9. Request to Address Board

10. Announcements/Recognitions

11. Adjournment

POSTED
AUG 08 2018
CITY SECRETARY'S OFFICE

3:45 pm

PLEASE NOTE
Members of the City Council may be attending and participating in the discussion

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITYS ACT (ADA), PERSONS IN NEED OF SPECIAL ACCOMMODATION TO PARTICPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CIY SECRETAY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)