

NOTICE OF MEETING
City of Galveston Families, Children and Youth Board
Annual Retreat Meeting
SATURDAY, January 12, 2019
10:00AM TO 12:00PM
McGuire Dent Recreational Center
2222 28th Street
Galveston, TX 77550
409 797 3510

1. Welcoming comments and Introductions – H. Thierry (10 minutes)
 - a. Announcement
 - b. Vote
2. Overview and brief history of FCYB – BJ Herz (5 minutes)
3. Policies and Procedures (10 minutes)
 - a. Vote on amendments
4. Reminders – A. Anthony (5 minutes)
 - a. Email if missing a meeting (3 consecutive misses could result in removal)
 - b. Send minutes to Secretary from task force meetings (just write on agenda)
 - c. Task Force Template – Secretary will post for you
 - d. Calendar
5. Task-Force break out time (25 minutes)
 - a. Set Goals
 - b. Answer annual questions
6. Break (10 minutes)
7. Report back to big group (20 minutes)
8. Big group goal setting (30 minutes)
9. Announcements/Recognitions (5 minutes)
10. Adjournment

POSTED
JAN 09 2019
CITY SECRETARY'S
OFFICE

9 Am
RW

PLEASE NOTE

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

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