

NOTICE OF MEETING
City of Galveston Families, Children and Youth Board
General Board Meeting
TUESDAY, March 12, 2019
4:30 TO 5:30PM
McGuire Dent Recreational Center
2222 28th Street
Galveston, TX 77550
409 797 3510

1. Welcoming comments and Chair Report – H. Thierry
2. Request to Address Board
3. Vice Chair Report – BJ Herz
4. Secretary Report – A. Anthony
 - a. Approval of the December minutes
 - b. Retreat minutes
 - c. Vote on Policies & Procedure amendments
5. Nominating Committee Report S. Tacconi
6. Department of Parks and Recreation Update – B. Sanderson
7. Legislative & Policies Committee (Annual City Report) – T. Adams
8. Task Force Reports
 - a. City Infrastructure – K. Tiernan
 - i. 'Light Your Bike' campaign
 - b. Education – DJ Termini
 - c. Youth Leadership Development – V. Hernandez
 - d. Health – C. Pannel
9. Old Business
10. New Business
 - a. Post Retreat Discussion
11. Announcements/Recognitions
12. Adjournment

POSTED
MAR 05 2019
CITY SECRETARY'S
OFFICE

9:30 AM
RD

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)