

NOTICE OF MEETING  
City of Galveston Families, Children and Youth Board  
General Board Meeting  
TUESDAY, MAY 14, 2019  
4:30 TO 5:30PM  
McGuire Dent Recreational Center  
2222 28<sup>th</sup> 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 (10 minutes)
  - a. Approval of the April minutes
  - b. Vote on Policies & Procedure amendments
5. Nominating Committee Report S. Tacconi (5 minutes)
6. Department of Parks and Recreation Update – B. Sanderson (5 minutes)
7. Legislative & Policies Committee (Annual City Report) – T. Adams (5 minutes)
8. Task Force Reports
  - a. City Infrastructure – K. Tiernan (5 minutes)
    - i. 'Light Your Bike' campaign
  - b. Education – DJ Termini (5 minutes)
  - c. Youth Leadership Development – V. Hernandez (5 minutes)
  - d. Health – C. Pennel (5 minutes)
9. Old Business
10. New Business
  - a. Reduce number of members on board (5 minutes)
  - b. Post Retreat Discussion (10 minutes)
11. Announcements/Recognitions
12. Adjournment

POSTED  
MAY 09 2019  
CITY SECRETARY'S  
OFFICE

2:30 pm  
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)