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 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 (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

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 PARTICIPATE 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)