

## NOTICE OF MEETING

Executive Committee of City of Galveston Families, Children and Youth Board

Date: Wednesday, June 1, 2022

Time: 1:30 pm

Topic: FCYB Exec Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/81295480774?pwd=OXBEc3hVcXBxMkRiS2x5anJDb0x0QT09>

Meeting ID: 812 9548 0774

Passcode: 436318

1. Call to Order – J. Collins Pulliam
2. Minutes of previous meeting - J. Hart
3. Discuss needed input for FCYB annual report to the City, due July 31
4. Any input re: Youth Council process
5. Nominating committee: K. Tiernan resignation as chair; appointment of Shanice Blair; brief discussion re: slate of officers, and filling vacant positions for board
6. Brief task force status updates/reports and short term goal discussion for the FCYB
  - A. Vice Chair - K. Stanley
  - B. Secretary - J. Hart
  - C. Education Task Force Chair - S. Johnson
  - D. City Infrastructure Task Force Chair - K. Tiernan
  - E. Youth Empowerment Task Force Chair - B. Williams
  - F. Health Task Force Chair - Ruth Kai
7. Other new business, announcements, or recognitions
8. 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 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)

Posted by Rose D'Ambra City Secretary Office 5-26-22 1:30pm

*Rose D'Ambra*