NOTICE OF MEETING
City of Galveston Families, Children and Youth Board
General Board Meeting
TUESDAY, JUNE 11, 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
   a. Guest Speaker – Lisa Shaw Executive Director or Galveston Art Center (15 minutes)

3. Vice Chair Report – BJ Herz (3 minutes)

4. Secretary Report – A. Anthony (2 minutes)
   a. Approval of the May minutes

5. Nominating Committee Report S. Tacconi (5 minutes)
   a. Update on Nominations
   b. Update on replacing students

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
   a. Answer for Mayor Yarbrough regarding reducing number of board members (5 minutes)

10. New Business

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 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)