

BURNET COUNTY
CHILD WELFARE BOARD
January 16, 2019

AGENDA:

1. Call to Order
2. Establishment of Quorum
3. Public Comments/Information from the Community
4. Approval of Minutes
5. Child Protective Services Report (closed session)
 - *Executive Session (see Note)
 - a. Child Protective Services Report on Conservatorship Children and Disposition of Burnet County Cases (Return to open session)
 - b. Board action on CPS requests
6. Committee Reports
 - a. Rainbow Room – Jan Friberg (end of year reporting?)
 - b. Monthly goodies for CPS – January-Ronda, February-Jan Friberg
 - c. Grants – Ronda
7. Officer Reports
 - a. Treasurers Report-County
 - b. Secretary - correspondence
8. Old Business
 - a. Recap Christmas Party- See Attached
 - b. Recap Christmas Wish Lists/Shoppers etc - Marsha
 - c. Update on Christmas donations - Paulette
 - d. Brochure Status-Barbara
9. New Business
 - a. Election of Officers / Roving Recording secretary option
 - b. Regional Award Banquet Nominations
 - c. Regional Award Banquet Decorations w/Milam County
 - d. Set date for Board training
 - e. Commissioners' Court Report – February 26th 9 am
 - f. Idea for April Child Abuse Awareness Month
10. Board Comments
11. Adjourn
12. BCCWB Inc. called to order
13. Treasurers Report-Tricia Naito
14. Board Comments
15. Adjourn

Note: This body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed session pursuant of Texas Human Resource Code 261.201 (relating to reports, investigations and services relating to alleged or suspected child abuse or neglect); or Texas Government Code 551.071 (consultations with attorney), 551.072 (real property exception, 551.073 (perspective gift exception, 551.074 (personnel matters), 551.075 (conference with employee, 551.076 (security personnel device exception, or 551.078 (medical exception).

POSTED JANET PARKER
Burnet County Clerk
By Jayme Ingram at 8:10 am, Jan 11, 2019