

BURNET COUNTY
CHILD WELFARE BOARD

January 17, 2018

AGENDA:

- a. Disposition of
Burnet County Cases.
(Return to open session)
 - b. Board action on CPS requests
1. Establishment of Quorum
Public Comments/Information for the Community
 2. Call to Order
 3. Approval of Minutes
 4. Child Protective Services Report (closed session)
*Executive Session (see Note)
 - a. Child Protective Services Report on Conservatorship Children an
 6. Committee Reports
 7. Officer Reports
 - a. Treasurers Report-County
 - b. Secretary - correspondence
 8. Old Business
 - a. Christmas Party Recap
 - b. Wish Lists Recap- Number, shoppers, thank you's
 9. New Business
 - a. Goodies for February - Valentine
 - b. Children's Day in the Park – April 21st
 - c. Ideas for April Child Abuse Month
 - d. Nominations for Central TX Awards – CW, Foster Child, Foster Parent
 - e. Commissioners' Court Report
 10. Board Comments
 11. Adjourn
 12. BCCWB Inc. called to order
 13. Treasurers Report
 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 Vicinta Stafford at 11:11 am, Jan 12, 2018