

BURNET COUNTY
CHILD WELFARE BOARD
April 18, 2018

AGENDA:

1. Call to Order
2. Establishment of Quorum
3. Public Comments/Information for 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 F. Linus Connection
 - b. Monthly goodies
7. Officer Reports
 - a. Treasurers Report-County
 - b. Secretary - correspondence
8. Old Business
 - a. April Activities-hanging the shoes, court proclamations, newspaper article
Go Blue Day and Blue Sunday Packets
 - b. Children's Day – April 21st finalize
 - c. T-Shirts – finalize order
 - d. Care Portal – Meeting & Update
9. New Business
 - a. Speaker – Valerie Keesee – PAL Coordinator for Region VII
 - b. May CPS Appreciation Luncheon
 - c. Christian Women's Job Corps – mtg April 26
CASA/Daybreak Rotary Remembrance Ceremony – Wed. April 25, 6pm, Johnson Park Amphitheater
 - e. Phoenix Center
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 Jackie Haynes at 9:18 am, Apr 16, 2018

