

NOTICE OF MEETING: City of Galveston Families, Children, and Youth Board

Tuesday, March 12, 2024, 4:30-5:30pm Central Time

Location: Conference Room at McGuire-Dent Recreation Center 2222 28th Street

Virtual Option: Microsoft Teams Meeting (download the app or join on the web)

Meeting ID: 295 243 476 756 Passcode: m6GNDt

Or call in (audio only) +1 469-250-9198,,49130685# Phone Conference ID: 491 306 85#

- 1 Call to Order and Welcome - Cindy Roberts-Gray, Chair
- 2 Approval of Minutes from previous meeting(s) - Candy Hattingh, Secretary
- 3 Advice and Q&A re: Dimensions of Families, Children, and Youth Board – City Attorney
- 4 Advice and Q&A re: Development of Comprehensive Plan – Tim Tietjens – City Planning
- 5 Comments or requests regarding Task Force and Committee minutes or activities -
 - City Infrastructure – Kathy Tiernan
 - Education – Action Pending re: Born Learning Trails – Sue Johnson
 - Health – David Feil
 - Policies & Procedures – David Feil
 - Ad Hoc Committee Action Pending: Families, Children, and Youth Board position re: Juneteenth Museum – David Feil
 - Youth Leadership – Rey Medellin
- 6 Nominating Chair report Action Pending re: 2 vacancies on the Board – Lindsey White
- 7 Chair report –
 - Have all Board members provided to the City Secretary documentation of completing required training and signed Statement of Officer?
 - We need a plan for responding to request from the City Secretary for Meeting Minutes of Board, Taskforce, and Committees January through December 2023 and we need to formalize procedures for all missing and future minutes to be signed and approved before being uploaded to <https://forms.galvestontx.gov/Forms/MeetingMinutes>
 - Per recommendation received from Mayor Brown, can we change the date of our regularly scheduled Board meetings to resolve Council Member Bouvier’s conflict with Park Board meetings?
- 8 Requests to Address the Board
- 9 Next Meeting: ?
 - Regular Board Meeting dates: Oct 10, Nov 14, Dec 12,2023; Jan 9, 2024, ~~Feb 12-13~~, Mar 12, Apr 9, May 14, Jun 11, Jul 9, Aug 13, Sep 10
- 10 Adjournment

PLEASE NOTE: Members of the City Council and members of the public 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)

P O S T E D
03/06/2024
3:45pm *Alvarez*
CITY SECRETARY'S
OFFICE