

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

Tuesday, June 11, 2024, 4:30-5:30pm Central Time

Location: Conference Room at McGuire-Dent Recreation Center 2222 28<sup>th</sup> Street

1 Call to Order and Welcome - Cindy Roberts-Gray, Chair

2 Approval of Minutes from previous meeting(s) - Candy Hattingh, Secretary

4 Chair report –

- Per City Council Action, only persons physically present in meeting space are counted toward quorum and Board Members are required to attend in the physical meeting space at least three-quarters of the posted meetings. Please let us know in advance of posted meetings if you are unable to attend so that we can know if we need to cancel because fewer than 12 members would be in the physical meeting space.
- Questions or discussion about the shift of Recreation Center programming for children younger than 16 to Wright Cuney beginning this summer.

5 Task Force and Committee Reports – Karen Stanley, Vice Chair

City Infrastructure goals and progress – Kathy Tiernan

Education – Born Learning Trails and other goals and progress – Sue Johnson

Health – goals and progress David Feil

Youth Leadership goals and progress – Rey Medellin

Policies & Procedures – David Feil

Ad Hoc Committee Action Pending: Families, Children, and Youth Board

position re: Juneteenth Museum – David Feil

6 Nominating Chair report Action Pending re: 3 vacancies on the Board – Lindsey White

8 Requests to Address the Board

9 Next Meeting: Jul 9

Regular Board Meeting dates: Oct 10, Nov 14, Dec 12, 2023; Jan 9, 2024, ~~Feb 12-13~~  
cancelled by Barbara Sanderson, Mar 12, Apr 2 9 no quorum, May 7 14 no quorum, Jun 11, Jul 9, Aug 13, Sep 10

10 Adjournment

PLEASE NOTE: Members of the City Council and members of the public may be in attendance 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**  
06/05/2024  
3:00PM Alvarez

CITY SECRETARY'S  
OFFICE