

NOTICE OF MEETING

Executive Committee of City of Galveston Families, Children and Youth Board

MONDAY, September 13, 2021

10:30 TO 11:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/87049214334?pwd=UWdvNXRIWHNxTVNrZDJFT3hteFNEUT09>

Meeting ID: 870 4921 4334

Passcode: 594641

1. Call to Order – J. Collins Pulliam
2. Minutes of previous meeting(s) - J. Hart
3. Nominating Committee Update - K. Stanley and K. Tiernan
4. Discussion - clarification of City rules and protocols governing FCYB
5. Clarification of roles/expectations of each officer and committee or task force chair
6. Discussion - Assignments/reassignments of task force chairs
6. Preliminary discussion - Initial goals and/or strategies for 2021-22 board year, including initial planning of board retreat
7. Other new business, announcements, or recognitions
8. Adjournment

PLEASE NOTE

Members of the City Council 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)

Posted by Rose D'Ambra City Secretary Office 9-9-21 1:30pm

*Rose D'Ambra*