

NOTICE OF MEETING

City of Galveston Families, Children and Youth Board
Annual Retreat and Monthly Meeting

TUESDAY, October 20, 2022

3:30 pm -5:30 pm

McGuire Dent Recreation Center

1. Welcome - J. Pulliam, Chair
2. **New members** Orientation - K. Stanley, Vice Chair
 - a. History of FCYB
 - b. Mission and Purpose
 - c. Duties of Members
 - d. Guidelines for Conducting General Board Meeting
 - e. Overview of Policies and Procedures
 - f. Current Board Roster and Terms -
 - g. Task Forces
 - i. Purpose
 - ii. Procedures
 - iii. Guidelines for Conducting Task Force Meeting
 - iv. Current Task Forces: Education, City Infrastructure, Youth Empowerment, Health
 - f. Open Public Meetings and Public Information Act Required Trainings
 - g. Blueprint for FCY Board

3. **4:30 pm FULL BOARD:** Breakout Task Force Groups - FCYB Chairs S. Johnson, K. Tiernan, H. Thierry, R. Medellin

4. **5:20 pm** Brief Reporting from Task Force Groups (if time allows)

5. Public Comment

6. Announcements/Recognitions

7. 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 10-12-22 1:45pm

Rose D'Ambra