## CHILD WELFARE BOARD MEETING NOTICE

The Atascosa County Child Welfare Board will hold a regular meeting on the 16th day of January, 2020, at 5:30 p.m. in the boardroom of Atascosa Health Center in Pleasanton, Texas

## **AGENDA**

- 1. Call to order
- 2. Establishment of Quorum
- 3. Public Comment/Information from the Community
- 4. Approval of Minutes of the previous months' meeting
- 5. Approval of Financials
- 6. Committee Reports
- 7. Officer Reports
- 8. Child Protective Services Report (closed session)
  - CPS Report on Conservatorship children
  - County cases, investigations, etc. (Return to Open Session)
    Action required, if necessary, following Executive session
  - CPS funding requests
- 9. Unfinished business (tabled items)
- 10. New Business

## Adjourn

I, the undersigned, do hereby certify the above notice of meeting is a true and correct copy of said notice, and that said notice will be posted on the courthouse door of Atascosa County, Texas.

Dina Kaiser Board Secretary Atascosa County Child Welfare Board