

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

**Tuesday**, April 2, 2024, 4:30-5:30pm Central Time

Location: Conference Room at McGuire-Dent Recreation Center 2222 28<sup>th</sup> 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 & Q&A re: Dimensions of Families, Children, and Youth Board – City Attorney

4 Chair report –

- Have all Board members provided to the City Secretary documentation of completing required training and signed Statement of Officer?
- How are we planning to respond to request from the City Secretary for Meeting Minutes of Board, Taskforce, and Committees January through December 2023? All missing and future minutes must be signed and approved before being uploaded to <https://forms.galvestontx.gov/Forms/MeetingMinutes>. The City Secretary advised since our last meeting that all future minutes must be provided in Portable Document Format (pdf).
- 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.
- Information and advice about the shifting 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 – 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 Results of survey regarding regular Board meeting dates May through Sep – Candy Hattingh

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 29, 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 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**  
03/27/2024  
4:36pm Alvarez

CITY SECRETARY'S  
OFFICE