

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

Tuesday, July 9, 2024, 4:30-5:30pm Central Time

Location: Conference Room at McGuire-Dent Recreation Center 2222 28th Street

- 1 Call to Order and Welcome - Cindy Roberts-Gray, Chair
- 2 Approval of Minutes from previous meeting - Candy Hattingh, Secretary
- 3 Ad Hoc Committee Action Pending: Families, Children, and Youth Board
position re: Juneteenth Museum – David Feil & Antoinette Lynch
- 4 Chair report – Cindy Roberts-Gray
 - Advice received regarding Infrastructure Task Force presenting with Better Parks for Galveston at August meeting of City Council regarding progress of the Jones Park project and the Inventory of Parks project
 - Appointment of City Council member to be ex-officio on our board delayed until later this month
 - Approval of annual report to file with the city secretary before July 31
- 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 as well as recommendation re: new chair - David Feil
 - Youth Leadership goals and progress – Rey Medellin
 - Policies and procedures – Cindy Roberts-Gray
- 6 Nominating Chair report Action Pending re: 3 vacancies on the Board – Lindsey White
- 7 Requests to Address the Board
- 8 Next Meeting: Aug 13
 - Regular Board Meeting dates: Oct 10, Nov 14, Dec 12, 2023; Jan 9, 2024, ~~Feb 12-13~~
cancelled by Barbara Sanderson, Mar 12, Apr 29 no quorum, May 7 14 no quorum,
Jun 11, Jul 9, Aug 13, Sep 10
- 9 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)

POSTED
07/03/2024
2:22PM Alvarez

CITY SECRETARY'S
OFFICE