

NOTICE OF MEETING: City of Galveston Families, Children and Youth Advisory Board
Tuesday, August 13, 2024, 4:30-5:30pm Central Time

Location: 2310 SEALY ST., GALVESTON TX 77550 Rosenberg Library – Randall Room

- 1 Call to Order and Welcome - Cindy Roberts-Gray, Chair
- 2 Approval of Minutes from previous meeting - Candy Hattingh, Secretary
- 4 Chair report – Cindy Roberts-Gray
 - Advice received regarding Infrastructure Task Force presenting with Better Parks for Galveston at August meeting of City Council.
 - Advice received from the City's Coordinator of Arts & Culture regarding Heritage District
 - City Council deferred to 8/22/24 appointment of Council member ex-officio to our Board
 - Action item: Approval of annual report to file with the city secretary asap
 - Action item: Reduce number of board members
- 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 – recommendation re: new chair for this task force - David Feil
 - Youth Leadership goals and progress – Rey Medellin
 - Policies and procedures – Cindy Roberts-Gray
- 6 Nominating Chair report Action Pending re: 4 vacancies on the Board – Lindsey White
- 7 Requests to Address the Board
- 8 Next Meeting: Sep 10
 - Regular Board Meeting dates: Oct 10, Nov 14, Dec 12, 2023; Jan 9, 2024, ~~Feb 12-13~~
 - canceled by Barbara Sanderson, Mar 12, Apr 2 9 no quorum, May 7 14 no quorum,
 - Jun 11, Jul 9 canceled by Hurricane Beryl, 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
08/08/2024
10:53AM Alvarez

CITY SECRETARY'S
OFFICE