

TEXAS COUNCIL OF CHILD WELFARE BOARDS AGENDA

OCTOBER 17

9:00 CALL TO ORDER - DIANE ANDERSON-GLOVER

CONFIRMATION OF QUORUM – MARILYN DEMONTROND

MINUTES OF MARCH 21-22 MEETING - JENNIFER KREMER OLIVA

TREASURER'S REPORT - BARBARA LONG

EXECUTIVE COMMITTEE REPORT DIANE ANDERSON-GLOVER

10:00 BREAK

10:15 STATE OFFICE REPORT KATHRYN HOULTON

10:45 UPDATE ON COMMUNITY BASED CARE HOLLY MIMS - COMMUNITY OUTREACH AND COMMUNITY RELATIONS DIRECTOR

11:30 COORDINATION BETWEEN SJRC TEXAS I BELONG AND REGION 8 CHILD WELFARE BOARDS - KANE JAGGERS AND DIANE ANDERSON-GLOVER

12:00 LUNCH

1:00 VOICE OF MODERN GAMBLING WHY RISK YOUR LIFE? LIVE IT! SAUL MALEK

2:00 CONFIRMATION OF NUMBER OF ROOM RESERVATIONS FOR TCCWB CONFERENCE

2:30-5:00 COMMITTEE MEETINGS

OCTOBER 18

8:30 CALL TO ORDER - DIANE ANDERSON-GLOVER

CONFIRMATION OF QUORUM – MARILYN DEMONTROND

APPOINTMENT OF SEARCH COMMITTEE FOR EXECUTIVE DIRECTOR

UPDATE ON WEBSITE

COMMITTEE REPORTS

ADVOCACY

AWARDS

EDUCATION

FOSTERING BRIGHTER FUTURES

RESOURCE COMMITTEE

ADJOURN

11:30 AWARDS LUNCHEON