

BURNET COUNTY CHILD WELFARE BOARD

March 20, 2024

1:30 PM Community Resource Center

1016 Broadway, Marble Falls TX

AGENDA:

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Public Comments/Information from the Community**
- 4. Approval of Minutes**
- 5. Child Protective Services Report** (closed session)
 - *Executive Session (see Note)
 - a. Child Protective Services Report on Conservatorship Children and Disposition of Burnet County Cases (Return to open session)
 - b. Board action on CPS requests
- 6. Committee Reports**
 - a. Rainbow Room – Update - Marsha & Jan F
 - b. Monthly goodies for CPS - March – Charlotte & Lucretia; April Marsha
 - c. Grants Update–
 - d. Facebook Update – Paulette
- 7. Officer Reports**
 - a. Treasurers Report
 - b. Secretary - correspondence -
- 8. Old Business**
 - a. Cushion(s) for Rocking Chair at CPS
 - b. Painting Visitation Room
 - c. Income tax submitted to CPA
 - d. April Awareness Proclamation Update
 - e. Awareness News Article
 - f. Summer Food Program
- 9. New Business**
 - a. Spring Clothing Allowance
 - b. Girl Scout Birthday Cake packets
 - c. Summer Camp Activities
 - d. Regional Board donation
- 10. Board Comments**
- 11. Adjourn**
- 12. BCCWB Inc. called to order**
- 13. Treasurer's Report – Tricia Naito**
- 14. Board Comments**
- 15. Adjourn**

Note: This body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed session pursuant of Texas Human Resource Code 261.201 (relating to reports, investigations and services relating to alleged or suspected child abuse or neglect); or Texas Government Code 551.071 (consultations with attorney), 551.072 (real property exception, 551.073 (perspective gift exception, 551.074 (personnel matters), 551.075 (conference with employee, 551.076 (security personnel device exception, or 551.078 (medical exception).