

The Navarro County Child Welfare Board will hold a regular meeting on the 27th day of **January, 2014**, at **12:30 o'clock p.m.** in the Conference Room of the Child Protective Service Office, 800 North Main – Suite B, Corsicana, Texas.

JANUARY 2014 AGENDA

2014 23
FILED FOR RECORD
AT 12:30 O'CLOCK P.M.
JAN 22 2014

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY: SW DEPUTY

1. Call to Order
2. Public Comment/Information from the Community
3. Approval of November 2013 Minutes – (No meeting was held in December)
4. Approval of November & December 2013 Financials
5. Committee Reports:
 - Christmas Update
- (Closed Session)**
6. Child Protective Service report
 - Child Protective Services Report on Conservatorship Children and Disposition of Navarro County Cases
- (Return to Open Session)**
- CPS funding request
7. Unfinished Business
 - Nothing to report at this time
8. New Business
 - Child Abuse Month (April): Elect chair and/or co-chairs; begin organizing with CASA
 - Election of Officers
 - New Board Members
 - Would we like to make change in time and/or day of the month we meet
 - Next Board Meeting – February 24, 2014 @ 12:30 p.m.
9. Meeting Adjourn

The notice is given pursuant to Texas Open Meeting Act, Chapter 551, of the Government Code.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551 Subchapters D and F. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meetings.