



**Meeting Notice**  
**Collin County Child Protective Services Board**  
**August 22, 2016 @ 5:30 p.m.**  
**CAC Conference Room**  
**2205 Los Rios Blvd.**  
**Plano, TX 75074**



**Vision:** All children are living in a loving, nurturing, safe family and community enjoying good health and wellbeing.

**Mission:** The mission of Collin County Child Protective Services Board is to provide leadership to achieve excellence in the protection, care, support services, and utilization of resources to enrich and enhance the quality of lives of abused children and their families in Collin County.

**AGENDA**

**5:30 p.m. Executive Session Discussion for Special Needs Requests**

***Upon recess of the Executive Session, the Board will convene in open session for the following business matters:***

- I. Call to Order**
- II. Public Comments (limited to 5 minutes per speaker)**
- III. CPS & CAC Reports**
- IV. Minutes—Dixie Jeffers**
- V. Financial Report – Derek Baker**
- VI. Special Needs Requests**
- VII. Old Business**
- VIII. New Business**
  - Election of Officers—Treasurer**
  - County Budget update**
- IX. Adjourn**

**Respectfully submitted,**

*Terri H. Green*  
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**Terri H. Green, President**  
**Collin County Child Protective Services Board**

Note: Board Members unable to attend are asked to RSVP to Terri Green before noon on Monday (day of the meeting) via email, [Terri@terrigreenlaw.com](mailto:Terri@terrigreenlaw.com)



**Meeting Notice**  
**Collin County Child Protective Services Board 501(c)3**  
**d/b/a Foster Friends**  
**Monday, August 22, 2016 @ 6:30 p.m.**  
**CAC Conference Room**  
**2205 Los Rios Blvd.**  
**Plano, TX 75074**



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**Mission:** The mission of Collin County Child Protective Services Board is to provide leadership to achieve excellence in the protection, care, support services, and utilization of resources to enrich and enhance the quality of lives of abused children and their families in Collin County.

**AGENDA**

- I. **Call to Order**
- II. **Minutes—Dixie Jeffers**
- III. **Executive Director’s update—Sharon Seagraves**
- IV. **Officer Reports**
  - a. **Financial Report – Derek Baker (board member)**
- V. **Special Needs Requests**
- VI. **Old Business**
  - Storybook Ranch September 24
  - Curtis Howard, Council on Family Violence
  - Back to School Update
  - Fundraiser September 29 @ Celebrity Cafe
- VII. **New Business**
  - Election of New Officer--Treasurer
  - Logo/branding discussions/vote
  - Meeting with Attorney re: Non-Profit update
  - Letter to Foster Parents Re: reimbursements
  - Budget discussions
- VIII. **Adjourn**

Respectfully submitted,

*Terri H. Green*

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Terri H. Green, President  
Foster Friends