



**Meeting Notice**  
**Collin County Child Protective Services Board**  
**November 28, 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 – Curtis Howard**
- VI. Special Needs Requests**
- VII. Old Business**
- VIII. New Business**
  - Re-appointment to the Board—Dixie Jeffers**
  - Board elections--Nominations**
- 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  
**Foster Friends**  
Monday, November 28, 2016 @ 6:30 p.m.  
CAC Conference Room  
2205 Los Rios Blvd.  
Plano, TX 75074



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**AGENDA**

- I. Call to Order
- II. Minutes—Dixie Jeffers
- III. Officer Reports
  - a. Financial Report – Curtis Howard Treasurer
- IV. Special Needs Requests
- V. Old Business
  - Website/facebook—Renee Carlson
  - HEB status—Dorothy Culham
  - Letter to Foster Parents –Janyne Strange
  - National Adoption Day wrapup--John Myers
  - Bank Account Status—Curtis Howard
  - Cookies with Santa wrapup—Susan Etheridge
- VI. New Business
  - Budget discussions
  - Strategic Plan meeting—Sara Akers
  - Senator Taylor Meeting—Terri Green
  - Transition foster children—Terri Green
  - Expanding the Board—Terri Green
  - Networking/sponsors—1<sup>st</sup> National Bank—Terri Green
  - Board Nominations Procedure—Terri Green
- VIII. Adjourn

Respectfully submitted,

*Terri H. Green*

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Terri H. Green, President  
Foster Friends