



Meeting Notice
Collin County Child Protective Services Board
Monday, January 28, 2019 @ 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**
 - a. **Board appointees' status**
- VIII. **New Business**
 - a. **Board nominations/process**
 - b. **Board Christmas party Dec 19 update**
 - c. **CAC Appreciation Event**
 - c. **General/Misc fund account**

IX. Adjourn

Respectfully submitted,

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