

MEETING NOTICE

The Camp County Child Protective Services Board will hold a regular meeting on **Wednesday, May 5, 2010, at 6:00 p.m.** in the Camp County Courthouse Jury Room, Third Floor, Pittsburg, Texas. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Section 551.101 of the Texas Government Code, Et Seq.

Meeting Agenda

(OPEN SESSION)

1. Call to order. TIME: _____ BY: _____.
2. Establishment of a quorum. PRESENT:
3. Public Comment / Information from the Community.
4. Review, discussion and approval of the Camp County CPS Board meeting minutes for the month of March 2010.
5. Officer reports and committee reports:
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer

(CLOSED EXECUTIVE SESSION)

6. Child Protective Services report on Conservatorship Children and disposition of Camp County cases.

(RETURN TO OPEN SESSION)

7. Actions/rulings/decisions, if any necessary, following the closed/executive session.
8. Unfinished business and new business:
 - A. Discussion and possible nomination of additional individuals to be considered to serve on the Camp County CPS Board.
 - B. Discussion of and possible election of Camp County CPS Board member to the office of Secretary and President.

- C. Discussion and possible approval of the amendment to the bylaws for reimbursement for foster children in kinship or fictive kinship.
- D. Any other new Business that needs to be introduced.

9. Discussion and possible action regarding the date and time of the next regular meeting. The next meeting date will be _____.

10. Adjournment of meeting @ _____.

I, the undersigned, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice, that the Notice will be posted on the Courthouse door of Camp County, Texas, by 5:00 p.m. on April 30, 2010, and said Notice shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By:

Gary Pearson

Gary Pearson
Interim President, Camp County CPS Board