

## MEETING NOTICE

The Camp County Child Protective Services Board will hold a regular meeting on Wednesday, **March 31, 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

1. Call to order. TIME:\_\_\_\_\_ BY:\_\_\_\_\_.
2. Establishment of a quorum. PRESENT:
3. Public Comment / Information from the Community.
4. Discussion and approval of minutes from the February 24, 2010, meeting.
5. Officer reports and committee reports:
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
6. (CLOSED SESSION) Child Protective Services report on Conservatorship Children and disposition of Camp County cases.
7. (OPEN SESSION) Action required, if necessary, following closed/executive session.
8. Unfinished business and new business:
  - A. Discussion and possible nomination of Wrinn McMinn to serve on the Camp County CPS Board.
  - B. Discussion, nomination and possible election of officers for the Camp County Child Protective Services board.
  - C. Discussion and possible ruling regarding whether to amend the bylaws of the Camp County CPS Board to allow for reimbursements for foster children who are placed with a foster family that is categorized as “fictive kinship” and/or a true “relative” status.

- 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 March 26, 2010, and said Notice shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By:

*Jill Smith*

Jill Smith  
President  
Camp County CPS Board