

Chambers County Child Welfare Board Meeting

May 21, 2018

6:00P.M.

Post Oak Bank

1500 Miller Street

Anahuac, TX 77514

AGENDA

I. Call to Order

II. Establishment of Quorum

III. Public Comment/Information from Community

IV. Approval of Minutes from April 2018 Regular Meeting

V. (Closed Session) DFPS Report

- A. Discussion and Action Regarding Requests from CPS for Reimbursements or Other Needs for Staff, Children Receiving Services or Foster Parents**

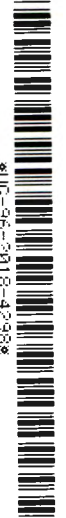
VI. Action from Closed Session

VII. Financial Report

- A. Report from Board Treasurer**

VIII. New Business

- A. Discussion and Action Regarding Increasing Blue and Bling Budget**
- 1. Purchase Actual Silverware**
 - 2. Purchase Place Settings**
 - 3. Pay Cleaning of Linens**
 - 4. Cost of Dream Vacation**
 - 5. Profits**
 - 6. Sponsor and Donor Addresses for Thank Yous**
- B. Discussion and Action Regarding Staff Appreciation**
- C. Discussion and Action Regarding Budget Committee**
- 1. Form Committee**
 - 2. Choose Meeting Date**
- D. Discussion and Action Regarding Audit**
- 1. Paperwork Needed**



- 2. Board Members Copies Paperwork
- E. Discussion and Action Regarding Purchasing Office Supplies
 - 1. Storage Container
 - 2. Folders
 - 3. Hanging Files
- F. Discussion and Action Regarding Officer Nominations
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Secretary
 - 5. Vote Upon Nominees Annual June Meeting
- G. Discussion and Action Regarding Changing June Meeting Date
 - 1. June 11 or June 25

IX. Adjournment: Next Meeting June 11 or 25, 2018

FILED FOR RECORD IN:
Chambers County
On: 5/15/2018 1:16:21 PM
Doc Number: 2018 – 4298
Number of Pages: 2
Amount: 0.00
Order#: 20180515000029
By: AM



Heather H. Hawthorne, County Clerk

Recorded: *Case Martin*