

BURNET COUNTY CHILD WELFARE BOARD

May 21, 2025

1:30 PM Community Resource Center

1016 Broadway, Marble Falls TX

AGENDA:

1. **Call to Order**
2. **Establishment of Quorum**
3. **Public Comments/Information from the Community**
4. **Approval of Minutes**
5. **Child Protective Services Report** (closed session)
 - *Executive Session (see Note)
 - a. Child Protective Services Report on Conservatorship Children and Disposition of Burnet County Cases (Update on Previous Requests handled by Marsha/Caroline)
(Return to open session)
 - b. Board action on CPS requests
6. **Committee Reports**
 - a. Rainbow Room – Update-Jan F
 - b. Monthly goodies May lunches for CPS
 - c. Grants Update– Housing Authority May 27
 - d. Facebook Update – Paulette
7. **Officer Reports**
 - a. Treasurers Report - 2nd Qtr Reimbursement filed
 - b. Secretary - correspondence
8. **Old Business**
 - a. Regional Board Nomination and Banquet - Marsha
 - b. Open Meetings Act Certification - Marsha
 - c. Open house and Ribbon Cutting for the Advocacy Center-Caroline
9. **New Business**
 - a. FFA Leadership Week – notified graduating senior, CPS, CASA
 - b. Summer Camps – YMCA, B&G Club, Phoenix Center, Robotics, COTH, Science Mill Stem Camp
 - c. Summer food program at ARK
 - d. Epsilon Pi Check Distribution
 - e. Birthday Cards
10. **Board Comments**
11. **Adjourn**
12. **BCCWB Inc.** called to order
13. Treasurer's Report – Tricia Naito/Caroline
14. **Board Comments**
15. **Adjourn**

Note: This body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed session pursuant of Texas Human Resource Code 261.201 (relating to reports, investigations and services relating to alleged or suspected child abuse or neglect); or Texas Government Code 551.071 (consultations

POSTED

Vicinta Stafford
Burnet County Clerk

By Hilton Warwick at 12:03 pm, May 16 2025

with attorney), 551.072 (real property exception, 551.073 (perspective gift exception, 551.074 (personnel matters), 551.075 (conference with employee, 551.076 (security

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