

BURNET COUNTY CHILD WELFARE BOARD

June 18, 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 – June Lucretia; July-BJ
 - c. Grants Update–
 - d. Facebook Update – Paulette
7. **Officer Reports**
 - a. Treasurers Report -
 - b. Secretary - correspondence
8. **Old Business**
 - a. Lunch for Investigative Unit and reschedule for CVS unit - Caroline
 - b. Open Meetings Act Certification - Marsha
 - c. 3 foster kids attending COTH
 - d. Lebleu Adoption
 - e. Summer food program at Ark Update-Caroline
9. **New Business**
 - a. B2SB is August 2nd. Give aways?
 - b. Letter to donors for School clothes - July
 - c. MFISD & BCISD Teacher gift baskets-needed by 7/31
 - d. Camp Phoenix – support a camper-\$250/child
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 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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**Vicinta Stafford
Burnet County Clerk**

By Christy Simpson at 1:28 pm, Jun 13, 2025