

## **NOTICE**

The Denton County Child Protective Services Board will hold a special training meeting instead of regular board meeting on the 23rd day of January 2023 at 6:30 p.m. 3<sup>rd</sup> floor room 2020 of the Denton County Administrative Courthouse located at 1 Courthouse Drive, Denton, TX 76208.

## **AGENDA**

1. Call to order
2. Establishment of a quorum
3. Announcements
4. Adjournment
5. Consideration of the minutes from the November 2022 meeting
6. Liaison Reports
  - A. Community Partners -Lorraine Perry
  - B. Commissioners Court -
  - C. TCCWB – Jeri Harwell
  - D. Special Events – Joan Park-Saunders

### **[Closed Session]**

7. Treasurer’s Report
8. Child Protective Services Report –
  - A. CPS update on children in conservatorship and disposition of county cases

### **[Return to Open Session].**

9. Action required, if necessary, following closed session  
Old Business
10. Denton County CPS budget –

11. Denton County CPS Audit –

New Business

A. Permanency Conferences

B. Quarterly gifts for workers (3 each quarter)

12. Plans for Upcoming Year

13. Announcements

A. Other Announcements

14.

I, the undersigned do hereby certify the above notice of meeting is a true and correct copy of said notice, and that said notice will be posted in the courthouse of Denton County, Texas at 5 p.m. on the 23rd day of January 2023 and said notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

M. Lorraine Perry  
Vice President

Note: This body is subject to the Texas Open Meetings Act; however, the Board may at appropriate times convene in executive or closed sessions pursuant of Texas Human Resources Code 40.005 (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 (prospective gift exception), 551.074 (personnel matters), 551.075 (conference with employee), 551.076 (security personnel device exception), or 551.078 (medical exception).