

## **NOTICE**

The Denton County Child Protective Services Board will hold a special training meeting instead of regular board meeting on the 27<sup>th</sup> day of March 2023 at 6:30 p.m. 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. Consideration of the minutes from the February 2023 meeting
5. Liaison Reports
  - A. Community Partners -Lorraine Perry
  - B. Commissioners Court -Dawn Cobb
  - C. TCCWB – Jeri Harwell
  - D. Special Events (Quarterly gifts (3) – Joan Park-Saunders

### **[Closed Session]**

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

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

8. Action required, if necessary, following closed session

9. Old Business
  - A. Denton County CPS Audit - Rob Seay has all the files for audit. No report
  - B. Child Awareness Month
  - C. Proclamation and Brunch for Commissioners
  - D. Update on News Article – Sue Tjeml
  
10. New Business
  - A. Plans and calendar for year
  - B. Treasurer to plan budget
  
11. Announcements
  - A. Other Announcements
  
12. Adjournment

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 27<sup>th</sup> day of March 2023 and said notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jeri Harwell  
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).