

NOTICE

The Denton County Child Protective Services Board will hold a special training meeting instead of regular board meeting on the 24th day of April 2023 at 6:30 p.m. Denton County Commissioners Precinct 3, First Floor of Building, 400 North Valley Pkwy., Lewisville, TX 75077.

AGENDA

1. Call to order
2. Establishment of a quorum
3. Announcements – Thank you to Sue Tjemi for the wonderful article for Child Abuse Awareness Month.
4. CPS Employees of the 1st Quarter 2023 – Jeri Harwell, Joan Park-Saunders
5. Consideration of the discussion notes from the March 23, 2023 meeting (quorum not met/no action taken)
6. Liaison Reports
 - A. Community Partners -Lorraine Perry
 - B. Commissioners Court -Dawn Cobb
 - 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
10. CPS Special Needs
11. Old Business
 - A. Denton County CPS Audit - Rob Seay has all the files for audit
 - B. Members Roster

12. New Business
 - A. Plans for upcoming year – Calendar
13. Announcements
 - A. Other Announcements
14. 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 24th day of April 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).