

## NOTICE

The Denton County Child Protective Services Board will hold its regular meeting on the 22nd day of August 2022 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. Pledges of allegiance
3. Establishment of a quorum
4. Public comment/information from the community
5. Training – Jeri Harwell  
Community Partners of Denton County, Inc.-Wanda Young
6. Consideration of the minutes from the May 2022 meeting
7. Liaison Reports
  - A. Community Partners (in writing)-Lorraine Perry
  - B. Commissioners Court (in writing)-Krona Thimesch
  - C. TCCWB (in writing) - Jeri Harwell
  - D. Special Events (in writing) - Joan Park-Saunders

### [Closed Session]

8. Treasurer's Report for the months of June/July 2022 – Jennifer Webb
  - a. Paid special needs requests
  - b. Special needs request - discussion of what we will and won't fund, documentation required, overview of new form
  - c. Board's Budget
  - d. Back-up for treasurer
9. Special needs/requests from CPS
10. Child Protective Services Report –
  - A. CPS update on children in conservatorship and disposition of county cases

**[Return to Open Session].**

11. Action required, if necessary, following closed session

Old Business

12. Denton County CPS budget – Jennifer Webb

13. Denton County CPS Audit – Jennifer Webb

New Business

14. Denton County CPS Board Bylaws

15. Training and Plans for Upcoming Year

16. Halloween for CPS

17. Announcements

- A. Permanency Conference Assignments

- i. Tuesday, September
- ii. Wednesday, September
- iii. Tuesday, September
- iv. Wednesday, September

- B. Other Announcements

18. 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 22nd day of August, 2022 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).

