

AGENDA
TARRANT COUNTY CHILD PROTECTIVE SERVICES BOARD
Boardroom, Child Protective Services Office
2700 Ben Avenue
Fort Worth, Texas 76103
Monday, November 30, 2009
3:00 p.m.

FILED
TARRANT COUNTY TEXAS
2009 NOV 19 PM 3:30
SUZANNE HENDERSON
COUNTY CLERK
BY [Signature]

1. **Call to Order**
Introductions **Betsy Joyner**

2. **Approval of Minutes of 10/26/2009 Meeting**

3. **Educational Presentation:**
CPS / Juvenile Services Liaison **Paulette Owens-Flowers**

4. **Nominating Committee Report** **Bruce Capehart**

5. **Election of 2010 Officers**

6. **Budget** **Bruce Capehart**
 - a. **Authorization of Holiday Gift Funds for CPS Children**
 - b. **Authorization of Funds for Pre-School Program for CPS Child in Adoptive Placement**
 - c. **Review of Financial Reports**

7. **CWLA Conference - January 25-27, 2010**

8. **January Meeting Date** **Betsy Joyner**

9. **CPS Staff Reports**
 - a. **Investigations** **Melissa Moffitt**
 - b. **Family Based Safety Services Program** **Heather Robinson**
 - c. **Conservatorship** **Teresa Morrow**

10. **Closed Meeting, upon completion of Open Meeting or at 3:00 p.m., whichever is later:**
 - 1) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Texas Open Meetings Act, Pursuant to Section 551.071, Texas Government Code; or
 - 2) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, pursuant to Section 551.074, Texas Government Code; or
 - 3) To discuss, consider, or act on a matter that is confidential under Section 40.005, Human Resources Code (relating to recipients of a department service or to an investigation the department conducts in performing its duties and responsibilities), or Section 261.201, Family Code (relating to reports, investigations, and services relating to alleged or suspected child abuse or neglect), as provided by Section 261.201, Family Code.

11. **Adjournment**

CHILD ABUSE HOTLINE: 1-800-252-5400
FOSTER CARE/ADOPTION RECRUITMENT: 1-800-228-8226

DATES TO REMEMBER:

CWLA Conference - January 25-27, 2010 - Washington DC

Persons with disabilities who wish to request an accommodation should call
Gina Caldwell at 817-255-8711 at least 48 hours prior to the meeting.