

NOTICE OF MEETING

Executive Committee of City of Galveston Families, Children and Youth Board

Date: Monday, Dec. 19, 2022

Time: 10:30 am

Topic: FCYB Exec Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/81295480774?pwd=OXBEc3hVcXBxMkRiS2x5anJDb0x0QT09>

Meeting ID: 812 9548 0774

Passcode: 436318

1. Call to Order – J. Collins Pulliam
2. Approval of Executive Committee minutes, Sept. 8
2. Select new nominating chair (since Shanice Blair is moving)
3. Recommend 2 new adult board members (to replace Shanice and Rey Medellin and 1 new student board member (to replace Liz White)
 - These recommendations will be given to new nominating chair to be hopefully presented at full board mtg Jan 10
4. Quick Task Force updates, if any
5. Other new business, announcements, or recognitions
6. Adjournment

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

Posted by Rose D'Ambra City Secretary Office 12-15-22 10:30 am

Rose D'Ambra