AGENDA

**CHILDREN AND FAMILY SERVICES BOARD MEETING**

**Monday, August 27, 2018**

**GOV/YFS Training Room**

**1768 E. Michigan Street, Orlando, 32806**

**@ 8:00 A.M.**

I**. CALL TO ORDER**  **Warren Kenner**

**II. WELCOME & ANNOUNCEMENTS**  **Dr. Tracy Salem**

1. Open for public comment

**III. APPROVAL OF THE FOLLOWING ITEMS Dr. Tracy Salem**

1. Board Meeting Minutes on (06/25/2018)
2. YFS Program Reports (No action-information only)

**IV. MANAGER’S REPORT**

* Introduction of Joyel Searight Dr. Tracy Salem
* Vote on a new CFSB Chair Dr. Tracy Salem
* Vote on FY 18/19 Budget Diana Mendez

**V. Board open discussion Warren Kenner**

* Approved Christmas Kick off BBQ quotes/Budget Warren Kenner
* Table CFSB Meeting time change to move forward Warren Kenner
* Discuss future projects for the Board Todd Carr
* Indoor Rec Center
* A County funding process that recognized that GOV is different

from other County programs

* An Inpatient Substance Abuse facility

**VI. FUTURE DATES Warren Kenner**

**Next CFS Board Meeting on Monday, October 29, 2018 @?**

**GOV Training Room – 1768 E. Michigan St.**

**VII**. ADJOURN **Warren Kenner**

**CONFERENCE CALL-IN**

**To access as a Participant, Dial (407) 836-5646**

**Participants will then enter 870321 followed by the # key.**