AGENDA

**CHILDREN AND FAMILY SERVICES BOARD MEETING**

**Monday, December 3, 2018**

**GOV/YFS Training Room**

**1768 E. Michigan Street, Orlando, FL 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 Warren Kenner**

1. Board Meeting Minutes on (08/27/2018 - table) & 10/29/18
2. YFS Program Reports (No action-information only) Dr. Tracy Salem

**IV. MANAGER’S REPORT**

* Thank everyone attended and support the Christmas Kick Off Dr. Tracy Salem
* Term limits that are ending – remind them to complete paperwork Dr. Tracy Salem

if they desire to serve another term

* Update on the DCF /CBC negotiations Dr. Tracy Salem
* GOV choir at the BCC on Dec 18th @ 9:00 am Dr. Tracy Salem
* GOV party at WESH 2 News on Dec 12th @ 5:00 pm Dr. Tracy Salem

**V. Board open discussion Warren Kenner**

**VI. FUTURE DATES Warren Kenner**

**Next CFS Board Meeting on Monday, February 25, 2019 @ 8:00 A.M.**

**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.**