AGENDA

**CHILDREN AND FAMILY SERVICES BOARD MEETING**

**Monday, December 2, 2019**

**GOV 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**

 Open for public comment

**III. APPROVAL OF THE FOLLOWING ITEMS Warren Kenner**

1. Board Meeting Minutes on (08/26/19 & 10/28/19)
2. YFS Program Reports (No action-information only) Dr. Tracy Salem

**IV. MANAGER’S REPORT**

* Table GOV Pool fence – request funding approval Dr. Tracy Salem
* CFSB Board members term out in December Dr. Tracy Salem

**V. Board open discussion Warren Kenner**

**VI. FUTURE DATES Warren Kenner**

**Next CFSB Meeting on Monday, February 24, 2020 @ 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.**