

AGENDA
TARRANT COUNTY CHILD PROTECTIVE SERVICES BOARD
Child Protective Services
2700 Ben Ave., Fort Worth, TX 76103
Conference Room 100
August 26, 2024
3:00 p.m.

Filed
Tarrant County Clerk
9:25 am, Aug 21 2024
Mary Louise Nicholson
County Clerk
by LMWillis

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| Call to Order | Vanessa Copeland |
| Introductions | |
| Roll Call | Charles Brady |
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| Approval of Minutes of July 22, 2024 | Vanessa Copeland |
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| 1. Dashboard Discussion | Vanessa Copeland |
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| 2. CPI and CPS Staff Program Reports | |
| FBSS Program Administrator's Report | Natalie Witherspoon |
| Investigations Program Administrator's Report | Daniel Lester |
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| 3. Community Based Care Reports | |
| OCOK Community Engagement Director's Report | Wesley Fuller |
| DFPS CBC Administrator's Report | Stacey Jourdain |
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| 4. Budget and Finance – Review of Financial Report | Taylor Hardeman |
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| 5. Board Committee Reports | General Discussion |
| A. Budget & Finance | |
| B. Hospitality | |
| C. Issues & Training | |
| D. Public Relations | |
| E. Legislative & Media | |
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| 6. CPI/CPS Ride-A-Longs | General Discussion |
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| 7. 2024 CPS Board Nominating Committee Election Process | Stacey Jourdain |
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| 8. Next Board Meeting – 9/23/2024 - CPS Office, 2700 Ben Ave., Fort Worth, TX 76103; 10/28/2024 – TCU, 2800 S. University Dr., Fort Worth, TX, 76109 - Room TBD. | |
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| 9. Future Agenda Items | |
| A. 2024 CPS Board Nominating Committee Election Results 9/23/2024 | |
| B. 2025 CPS Board Retreat | |
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| 10. General Discussion | |
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| 11. Announcements | |
| 12. 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. | |
| 13. Adjournment | |

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