

**TEXAS COUNCIL OF CHILD WELFARE BOARDS, INC.**

**SHOAL CREEK ROOM, WYNDHAM GARDEN HOTEL  
AUSTIN, TX**

**MINUTES OF SEPTEMBER 10, 2014 - EXECUTIVE BOARD**

The Executive Board of TCCWB met on Wednesday, September 10, 2014 with Nancy Preston calling the meeting to order at 1:10 P.M. Members present were Nancy Preston, David Williams, Patsy Baggett, Lynda Topp, Sandy Hilliard, David Cory, Anna Rigler, Janet Stansbury, Joel Levine, and Executive Director Shannon Ireland. Minutes were approved as corrected. The Treasurer's report states that there is \$48,457.82 available in total balance accountable to council not including a state office error deposit of \$21,336.66, which the Executive director is seeking to correct. Total receivables yet to be paid by State Office is \$12,814.47. The Council contract which covers member travel, supplies, equipment, fees, etc. ended August 31, 2014. Of the total amount of \$25,008.00, we used \$25,001.78. The new FY14 Council Contract has been signed and DFPS increased the contract by \$3,000.00 to assist TCCWB with travel costs for an additional meeting. The total contract amount is \$28,008.00. The CAPTA grant which covers the Executive Director's part time salary ends on September 30, 2014, and the entire \$25,604.00 will have been used. The CAPTA grant will be renewed with no increase. President Preston had put in a request for an increase in funding that could be used to resume having the January meeting in Austin rather than having a conference call. An additional \$3,000.00 was received. David Williams presented new information regarding the regional contracts, including new guidelines, requirements, and financial issues. Discussion regarding this new information followed.

Executive Director Shannon Ireland presented information regarding the One Simple Wish program which can be a way to provide for needs and wishes of children in foster care where there is no active board, or boards with inadequate or no funding. Discussion was held regarding the role TCCWB would play. Mrs. Preston suggested that the Awards Committee might be responsible for managing the program. Discussion was held regarding criteria and logistics. Lynda Topp moved that TCCWB take "One simple Wish Program" under advisement, with the Awards Committee and the Resources Committee taking leadership role in developing guidelines for TCCWB to be a community partner with the program. David Williams seconded the motion, and the motion carried. The information about the program will be taken before the full board for further input and consideration. In her Executive Director's report, Ms. Ireland also provided information about Randall's reward program, and Amazon Smile, both of which can provide rewards funds for TCCWB. She also discussed the Measured Data Report which the Council is required to complete and turn in to the State Office.

**Committee reports:**

David Cory reported for the Education Committee that plans are proceeding for the PCAT conference which will be held in February. TCCWB will have 5 sessions at the conference. Possible topics were suggested. The application needs to be completed and turned in.

Lynda Topp reported for the Awards Committee stating that the luncheon plans are set, awards are ready, and Sandy Hilliard has prepared the program.

**Old Business:**

Report from the Budget Committee  
Website Update

**New Business:**

Executive Director Annual Evaluation  
There being no further business, the meeting was adjourned by the President

Respectfully Submitted,  
Anna Rigler  
Secretary, TCCWB