

**Texas Council of Child Welfare Boards, Inc.
Executive Committee Meeting
Friday, September 6, 2019 - 8am
Minutes**

Tim Allen called the meeting to order at 8:15am.

Those in attendance were Karen Cook-2, Patsy Baggett-2, Tim Allen-5, Jeanette Elias-6, Janet Stansbury-6, Lee Ikels-7, Joel Levine-CPS, George Ford-ED

Article VII, Section 2 of Bylaws: Appointment of Nominating Committee

Article X, Section 5 of Bylaws: Executive Director Annual Performance Review

Article III, Section 2 of Bylaws: Definition of Regional Council

Setting Go Blue Day: April 5th, 2020

Setting Spring Meeting Date: February 20 & 21, 2020

Reimbursement rate for lodging: Go with hotel rates, Keep \$30 per day for meals

Regional Contracts:

January 7, 2020: Executive Committee Conference Call, 6pm

Awards Luncheon: Will look at possibility of October dates to make it easier for our Outstanding Boy & Girl **October 29th & 30th**

Meeting was adjourned at 9:10am

Submitted by:
Karen Cook
Misty Standard
Co-Secretaries