

**HARRIS COUNTY SYSTEMS OF HOPE
GOVERNING BOARD MEETING AGENDA
Wednesday, January 19, 2011
Harris County Protective Services for Children and Adults
2525 Murworth, Houston, TX 77054
5:00 – 7:00 PM**

- I. Welcome and introductions.....Rebecca Johansson
- II. Approval of Minutes.....Rebecca Johansson
- III. Financial report.....Beverly Pettway
- IV. Discussion and take appropriate action on By-laws revision...Rebecca Johansson
- V. Work Group Reports (including updates on Sustainability Components)
 - a. CLC/Training, Larry D. Brown
 - b. CQI, Eileene Chappelle
 - c. Evaluation, Dr. Raquel Runge
 - d. Fiscal, Beverly Pettway
 - e. HFFCMH, Barbara Sewell
 - f. Social Marketing, John Puder
 - g. Systems Change-Pam Schaffer
 - h. Youth, Cherease Glasper
- VI. Sustainability Component Reports:
 - a. SOC Principles/Care Coordination: Goal Champions, Belinda Price and Pam Schaffer
 - b. Planning and Decision Making “Structure” with all partners including families and youth: Goal Champion, George Ford
 - c. Information and Education: Goal Champion, Bonnie Cord
 - d. Youth Groups/Youth Empowerment: Goal Champion, Stephen Williams
- VII. Program Services Report.....Pam Schaffer
- VIII. Project Director Report.....Randy Joiner
- IX. Announcements

Gerri Sanchez, Administrative Assistant