

**HARRIS COUNTY SYSTEMS OF HOPE
GOVERNING BOARD MEETING AGENDA
Wednesday, July 21, 2010
Harris County Protective Services for Children and Adults
2525 Murworth, Houston, TX 77054
5:00 – 7:00 PM**

- I. Welcome and introductions.....Dr. Curtis Mooney
- II. Approval of Minutes.....Dr. Curtis Mooney
- III. Financial report.....Beverly Pettway
- IV. Work Group Reports (including updates on Sustainability Components)
 - a. CLC/Training, Larry D. Brown
SOC Principles: Goal Champion – Pam Schaffer
 - b. CQI, Rebecca Johansson
 - c. Evaluation, Dr. Raquel Runge
 - d. Fiscal, Beverly Pettway
Planning and Decision making “Structure” with all partners including families and youth: Goal Champion - George Ford
 - e. PEG, Bonnie Cord and Julie Bourne
Information and Education: Goal Champion – Bonnie Cord
 - f. Social Marketing, John Puder
 - g. Systems Change-Pam Schaffer
Care Coordination: Goal Champion – Belinda Price
 - h. Youth, Magno Guillen
Youth Groups/Youth Empowerment: Goal Champion - Stephen Williams
- V. CLC Policy and Procedure.....Larry D. Brown
Consider and take appropriate action
- VI. Flex fund and stipend policies.....Randy Joiner
Consider and take appropriate action
- VII. Program Services Report.....Pam Schaffer
- VIII. Project Director Report.....Randy Joiner
- IX. Announcements