



City of San Marcos

Regular Meeting San Marcos Commission on Children and Youth Wednesday, April 3, 2019 | 11:30 a.m. San Marcos Activity Center- Multipurpose Room 501 E. Hopkins San Marcos, Texas

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

IV. MINUTES

1. Consider approval, by motion, of the March 6, 2019 meeting minutes.

V. PRESENTATIONS

2. Receive update from Commissioner Kim Porterfield regarding the Listening Project/Youth Leadership Conference
3. Receive update from Commissioner Kim Porterfield regarding Seedlings Mentoring Program
4. Receive update from Commissioner Anne Halsey regarding the Mental Health Coalition

VI. ACTION ITEMS

5. Hold elections for San Marcos Commission on Children and Youth Chair and Vice Chair.
6. Discuss and consider approval, by motion, of proposed allocation of Youth Initiatives grant funding.
7. Discuss and consider approval, by motion, for an amendment to the absence policy of the SMCCY.

VII. DISCUSSION ITEMS

8. Commission to discuss creating a more defined description of SMCCY's role.

VIII. FUTURE AGENDA ITEMS

9. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

IX. Question and Answer Session with Press and Public.

X. Adjournment

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For more information on the San Marcos Commission on Children and Youth, please contact Jessica Ramos at jramos@sanmarcostx.gov.