

Meeting of the
Galveston County Mediation Services Board

Galveston County Justice Center

600 59th Street, Room 4100

Galveston, Texas 77551

August 23, 2016 at 12:00 p.m.

Take notice that a meeting of the Galveston County Mediation Services Board will be held as stated above by its Board to discuss, consider, and formally act upon the following agenda, as required by the Open Meetings Law. The public is invited.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Monica Gracia, Administrative Coordinator at 409.770.5230.

Agenda

1. Call to Order
2. Determination of Quorum
3. Notice of Posting
4. Declaration of Conflict of Interest
5. Public Comments with Respect to Agenda Items
6. Approval of Minutes of Previous Meetings
7. Action Items:
 - 7.1. New Business
 - 7.1.1. Review and consider budget for next year
 - 7.1.2. Discuss and Approve standard qualifications for mediators
 - 7.1.3. Discuss and approve method to maintain list of approved mediators
 - 7.2. Old Business
 - 7.2.1. Revisions to bylaws
8. Discussion Items:
 - 8.1. New Business
 - 8.2. Old Business
9. General Public Comments
10. Future Meetings
11. Adjournment by Presiding Officer Indicating Time