

January 13, 2016

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY JANUARY 21, 2016 AT 2:00 P.M.
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER
600 59TH STREET, GALVESTON, TEXAS**

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRED NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

GALVESTON COUNTY JUVENILE PROBATION BOARD

JANUARY 21, 2016

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of November 19, 2015.**
- 2. Distribution and discussion of monthly reports for December 2015.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving amendment to the Juvenile Indigent Defense Plan.**
- 5. Discussion of TJJD program audit for Detention and Residential.**
- 6. Discussion and consideration of ratifying Judge Roberts's approval of Amendment #1 to the State Financial Assistance Contract.**
- 7. Discussion and consideration of approving the Memorandum of Understanding with Teen, Inc for the Mentorship Intervention Program.**
- 8. Election of Officers: Chair; Vice Chair; Secretary.**

Adjournment

