

**February 05, 2016**

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD  
ON THURSDAY FEBRUARY 11, 2016 AT 2:00 P.M.  
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER  
600 59<sup>TH</sup> 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**

**FEBRUARY 11, 2016**

**AGENDA**

- 1. Presentation and approval of the minutes for the regular meeting of January 21, 2016.**
- 2. Distribution and discussion of monthly reports for January 2016.**
  - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving Service Provider Agreement with Elizabeth Rogers to facilitate the Drum Beat Program.**

**CONSENT AGENDA:**

- \*5 Consideration of renewing the Service Provider Agreement with Comedy Driving Inc. for Defensive Driving.**
- \*6 Consideration of renewing the Software Maintenance Agreement with Noble Software Group for the Positive Achievement Change Tool.**
- \*7 Consideration of accepting letters from law enforcement certifying that the fingerprints and Photographs required to be destroyed under TFC58.002 have been destroyed by the following Agencies: Tiki Island PD; Hitchcock PD; Dickinson PD; Kemah PD; Friendswood PD; Constable Pct: 2a and 8; Clear Lake Shores PD; Santa Fe ISD PD; Santa Fe PD; Galveston PD; Galveston County Sheriff's Office; Bayou Vista PD; La Marque PD.**

## **Adjournment**