

**October 16, 2014**

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE BOARD ON  
THURSDAY OCTOBER 23, 2014 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 REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

**GALVESTON COUNTY JUVENILE BOARD**

**October 23, 2014**

**AGENDA**

- 1. Presentation and approval of minutes of the regular meeting of September 4, 2014.**
- 2. Distribution and discussion of monthly reports for September 2014.**
  - Director's Report**
- 3. Discussion and consideration to accept and add attorney(s) to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving the annual certification of the Jerry Esmond Juvenile Justice Center as required by Section 51.12 and 51.125 Texas Family Code.**
- 5. Discussion of the FY2013 Fiscal Audit of grant funds conducted by the Texas Juvenile Justice Department.**
- 6. Discussion and possible action regarding the Action Plan for HR assistance to the Juvenile Justice Department.**

**CONSENT AGENDA**

- \*7. Consideration of approving the agreement for detention of juvenile offenders from Orange County.**
- \*8. Consideration of approving the service provider agreement with Vincent Russelli for employee psychologicals.**
- \*9. Consideration of approving the agreement with Whitley Penn to conduct FY14 audit of TJJD grant funds.**

**Adjournment**