

July 13, 2016

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY JULY 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

JULY 21, 2016

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of May 12, 2016.**
- 2. Distribution and discussion of monthly reports for June 2016.**
 - Director's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approving the Annual Review of Attorney Performance/Qualifications.**
- 5. Discussion and Consideration of approving amendment seven to the 2016-2017 State Financial Assistance Contract.**
- 6. Discussion and consideration of approving the Food Services Contract with ABL.**

CONSENT AGENDA

- *7. Consideration of ratifying Judge Darring's authorization to execute amendment two to the State Financial Assistance Contract.**
- *8. Consideration of ratifying Judge Darring's authorization to execute amendment five to the State Financial Assistance Contract.**

Adjournment