

# Hamilton County Child Protective Services Board

## MEETING AGENDA January 14, 2025

The regular monthly meeting of the Hamilton County Child Protective Services Board will be held on Tuesday, January 14, 2025 at 5:30 pm at the Hamilton Community Center, Hamilton, Texas.

- I. Establishment of quorum.
- II. Minutes from December 2024 meeting
- III. Financial report Annual Financial Report
- IV. Closed session
  - A. Reports
  - C. Updated list of kids in care
  - D. Birthday cards

FILED FOR RECORD  
at 9:47 o'clock A M

JAN 13 2025

*Rachel Lamb Deerlin*  
County Clerk, Hamilton Co., Texas

Return to Open Session

- V. Continuing business
  - A. Election of officers—Chair, Vice-chair, Treasurer, Secretary
  - B. Rainbow room update
  - C. Snack room update
  - D. Facebook update
  - E. Member roster update
  - F. Decide dates for meeting in Hico
- VI. New business
  - A. Consider shifting meeting dates in March and April
  - B. Consider plan for sharing Rainbow Room excess with Isaiah House in Waco
  - C. Consider foster parent yard signs

VII. Adjournment

Date for next meeting? Tuesday February 11, 2025 at 5:30?