

**HARRIS COUNTY SYSTEMS OF HOPE
GOVERNING BOARD MEETING AGENDA
Wednesday, July 15, 2009
Harris County Protective Services for Children and Adults
2525 Murworth, Room D 36
Houston, Texas 77057
5:00 – 7:00 PM**

To attend by telephone, call 1-866-206-0240, Participant Pin # 964327

- I. Welcome and Introductions.....Stephen Williams
- II. Approval of Minutes.....Stephen Williams
- III. Youth & Family Report.....Magno Guillen
& Tammy Foster
- IV. Financial Report..... Beverly Pettway
- V. SAMHSA Site VisitLarry Brown
- VI. Systems Change Work Team Report.....TRIAD Associates
- VII. Program Services Report..... Pam Schaffer & Randy Joiner
- VIII. CQI Work Team
Report.....Rebecca Johansson
- IX. Evaluation Report.....Raquel Runge
- X. Social Marketing Report.....John Puder
- XI. Project Director Report.....Janis Bane
- XII. Announcements

Shirley G. Burlew, Executive Assistant