

Angelina County Child Welfare Board  
Regular Meeting: Monday, February 3, 2025 @5:30pm  
Location: Texas Family Care Network Office  
207 E. Frank Avenue Ste 100, Lufkin, Texas 75901  
angelinacountycwb@yahoo.com

Official Agenda

1. Call to order and establish a quorum
2. Recognition of visitors and board members
3. Review and approval of minutes
4. Review and approval of financial reports
5. Action items:
  - a) Ratification of payments

1-6-25	#1061	\$47.00	diapers for A. Fields and D. Rhoden
1-6-25	#1062	\$317.21	clothing for B. Boatner
1-6-25	#1063	\$200.00	birthday dinner with siblings for L. Boatner
1-8-25	#1064	\$151.91	clothing and bike for J. Hinkle
1-24-25	#1065	\$225.00	clothing and birthday gift for J. Thacker
1-24-25	#1066	\$200.00	clothing for S. Crow
6. Discussion of by-laws
7. Discussion of bank accounts
  - a) Change of address
  - b) Change of admin on accounts
  - c) Setting minimum and maximum balance in checking account
  - d) Signers for bank accounts
  - e) Debit card approval
8. Discussion on Title 4 fund reimbursement
9. Discussion -Child Welfare Board delegates conference Feb 23-25, 2025
  - a) Travel expenses per state rate \$0.70 per mile
  - b) Conference registration
  - c) Hotel reservation
10. Discussion – Open Meetings Act Training
  - a) Who will keep record of certificates?
11. Reception honoring Wayne
12. Open discussion of general items
13. Public comment
14. New meeting date
15. Adjourn meeting

FILED  
AT 12 O'CLOCK P.M.  
JAN 29 2025  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By Co

Date: \_\_\_\_\_

1-29-25

Michelle Buley  
Angelina County Child Welfare Board Member