



City of San Marcos

Regular Meeting

**San Marcos Commission on Children and Youth
Wednesday, February 6, 2019 | 12:00 p.m.
San Marcos Activity Center- Multipurpose Room
501 E. Hopkins
San Marcos, Texas**

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

MINUTES

1. Consider approval, by motion, of the January 9 meeting minutes.

PRESENTATIONS

2. Receive presentation from Boys and Girls Club regarding their out of school time programs.
3. Receive presentation from E3 Alliance regarding deliberative dialogues about education after high school
4. Receive presentation from Commissioner Billy Stokes regarding mapping poverty
5. Receive update from Commissioner Kim Porterfield regarding the Listening Project

ACTION ITEMS

6. Consider approval of by-laws created by City Council that were presented at January meeting

DISCUSSION ITEMS

7. Discuss budgeting for the 2018-2019 FY.
8. Hold discussion regarding fee study for Parks and Recreation Department.

FUTURE AGENDA ITEMS

9. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics*

proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

IV. Question and Answer Session with Press and Public.

V. Adjournment

Notice of Assistance at the Public Meetings

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For more information on the San Marcos Commission on Children and Youth, please contact Jessica Ramos at jramos@sanmarcostx.gov.