



# City of San Marcos

## Regular Meeting San Marcos Commission on Children and Youth Wednesday, June 12, 2019 | 11:30 a.m. Old Fish Hatchery Building 401 E. Hopkins San Marcos, Texas

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### I. Call To Order

### II. Roll Call

### III. 30 Minute Citizen Comment Period

### IV. MINUTES

1. Consider approval, by motion, of the May 1, 2019 meeting minutes.

### V. PRESENTATIONS

1. Commissioner Nicole Dray to update on mentoring programs in SMCISD.
2. United Way's Michelle Harper to present on Start Smart Texas Community. There will be a discussion and vote following on whether the Commission will join this effort.
3. Update from Commission chair Anne Halsey on the Mental Health Coalition. Discussion on sending a report to council.

### VI. ACTION ITEMS

1. Commission to approve the 5 year report composed by Commission chair Anne Halsey to be submitted to Council.
2. Commission to approve recommendation resolution on absentee policy to be presented to council.

### VII. DISCUSSION ITEMS

1. Commission to discuss creating a more defined description of SMCCY's role.
2. Discuss letter from San Marcos Housing Authority regarding reporting periods for grants.

### VIII. FUTURE AGENDA ITEMS

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.*

**IX. Question and Answer Session with Press and Public.**

**X. Adjournment**

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For more information on the San Marcos Commission on Children and Youth, please contact Jessica Ramos at [jramos@sanmarcostx.gov](mailto:jramos@sanmarcostx.gov).