I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

IV. MINUTES
1. Consider approval, by motion, of the January 8 meeting minutes.

V. PRESENTATIONS
1. Gear Up Presentation (Greer DelRio and Megan Mossman)
2. Community Assessment Presentation (Commissioner Alex Mylius)
3. Update on Youth Services Director position (Board Chair Anne Halsey)

VI. ACTION ITEMS

VII. DISCUSSION ITEMS
1. Grant Application Process (review current application and report)
2. Upcoming funding requests for SMCCY and budget discussion (grants, leadership conference, Seedlings program)
3. Board vacancies

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
Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

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