

CFS Governance Council
April 14, 2011
10:00-11:30
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for February 10, 2011 meeting
- C. Review and approval of agenda items
- D. Special Guests
 - I. Dr. Larry Schonfeld, Chair – Department of Aging and Mental Health Disparities and Interim FMHI Director
 - II. Dr. Mario Hernandez, Chair – Department of Child and Family Studies
- E. Committee Reports
 - 1. FMHI Executive Committee
 - 2. CFS Leadership Meeting
 - 3. CBCS Governance Council Meeting
- F. New Business
 - 1. Voting results of revised CFS Governance Council document
 - 2. CBCS Governance Council Nomination and Election process
 - 3. CFSGC Upcoming Nomination and Election process for new members
- G. Reminders/Announcements
 - 1. Next meeting date – June 9, 2011
 - 2. Notes/snacks meeting schedule
 - June 9th : Policy (meeting location TBD)
 - August 11th : TREaD (meeting location TBD)
 - October 13th : Admin (meeting location TBD)
 - December 8th : DARES (meeting location TBD)
- H. Adjournment