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