

HEB TEEN COURT ADVISORY BOARD MINUTES
Cities of Hurst, Euless and Bedford
Regular Meeting of the HEB Teen Court Advisory Board
Thursday, September 1, 2011
City Hall, Conference Room Building A
2000 Forest Ridge Drive
Bedford, TX 76021

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:00 PM at Bedford City Hall on the First day of September, 2011 with the following members present:

Hurst: Lois Campbell

Euless: Dr. Kay Goad, *PRISCILLA CAULEY SC*

Bedford:

Teen Representatives:

Hurst Council Liaison-Anna Holzer

Bedford Council Liaison- Jim Griffin

Euless Council Liaison- Donna Mickan

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator- Linda Stone

Court Clerk- Cassey Amburm, Lisa Howard

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison-

Bedford Court Manager-

CALL TO ORDER

Dr. Kay Goad, Chair called the meeting to order at 6:00 PM .there was a quorum of (3) three members present.

APPROVAL OF MINUTES

Lois Campbell made the motion to accept the minutes from the last meeting on June 2, 2011 with Priscilla Cauley making the second. Motion carried

OLD BUSINESS

Mindy Eichorst gave the report on the July 4th Festival with both adults and teens volunteering. The City of Bedford has given the HEB Teen Court moneys for this volunteering and it is in the treasury. This was successful.

NEW BUSINESS

1. Teen Court Advosory Board Member Changes: Each of the three cities has 2 members with 2 alternates. Ann Holzer announced that the City of Hurst is in the process of naming another member + 2 alternates.
2. Dr. Kay Goad announced the board will have a working meeting at 12:00 noon at the Euless Texas Star on Saturday, October 15, 2011. This will be a meeting to look over the bi-laws and other business that needs addressing.
3. The next Board meeting will be Thursday, October 6, 2011 at 6PM.
4. Mindy Eichorst gave the financial report.

ADJOURNMENT

1. Priscilla Cauley made the motion to adjourn at 6:30PM Lois Campbell made the second and motion carried.

Dr. Kay Goad, Chairman
Lois Campbell, Secretary