

**HEB TEEN COURT ADVISORY BOARD MINUTES**  
**Cities of Hurst, Euless and Bedford**  
**Regular Meeting of the HEB Teen Court Advisory Board**  
**Thursday, February 2, 2012**  
**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 Vice Chair Renu Sloan at 6:00 PM at Bedford City Hall on the Second day of February, 2012 with the following members present:

Hurst: Lois Campbell, Cecilia Vaughn

Euless: Dr. Warren Wilson, Renu Sloan

Bedford: Janet Key, Jim Griffin

Teen Representatives:

Hurst Council Liaison-Anna Holzer

Bedford Council Liaison- Jim Griffin

Euless Council Liaison-

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator-

Court Clerk-

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison- Teresa Alexander

Bedford Court Manager- Doug Campbell

**CALL TO ORDER**

Renu Sloan, Vice Chair called the meeting to order at 6:00 PM .there was a quorum of (6) six members present.

**APPROVAL OF MINUTES**

Janet Key made the motion to accept the minutes from the last meeting on January 5, 2012 with Cecilia Vaughn making the second. Motion carried

**OLD BUSINESS**

Cecilia Vaughn made a motion to table The discussion of the attendance of the Teen Court Advisory Board Members at the Advisory Board Meetings with Janet Key giving the second, Motion carried.

Cecilia Vaughn brought two proposals for the board: one was "Proposed Mission Statement HEB Teen Court Advisor Board and Revised Qualification for the HEB Teen Court Advisors. Lois Campbell made motion to table this with Cecilia Vaughn second, motion carried.

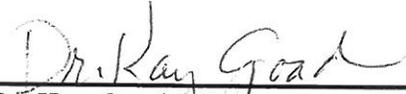
Janet Key made a motion for the members of the Advisory Board read the Article 1 of the bi laws before the next meeting. Lois Campbell seconded, Motion carried.

### **NEW BUSINESS**

1. A discussion about a maximum amount for scholarship money that can be awarded to each teen scholarship recipient at the Teen Court Scholarship Banquet was held. Mindy Eichorst reported we have four applicants this year. Renu Sloan made a motion suggesting we cap this at \$1000.00. Janet Key seconded, Motion carried.
2. A Teen Court Scholarship Committee was formed: Dr. Warren Wilson, Janet Key and Cecilia Vaughn are the members.
3. The Scholarship committee will meet at 5PM on March 1, 2012 prior to the Advisory Board meeting.
4. The Banquet Committee Scholarship Banquet Committee to select the date of the banquet and to select a speaker is Phoebe Soward and Priscilla Cawley and Dr. Kay Goad. Dates to consider are April 26, 2012 with back up April 19, 2012 and places to consider are: Texas Star and Hurst Convention Center
5. Mindy Eichorst gave the financial report.
6. The next meeting for Teen Court Advisory Board will be Thursday, March 1, 2012.

### **ADJOURNMENT**

#### **1. Renu Sloan adjourned at 7:05PM**

  
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Dr. Kay Goad, Chairman  
Lois Campbell, Secretary