

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 9<sup>th</sup> : Policy (meeting location TBD)
    - August 11<sup>th</sup> : TREaD (meeting location TBD)
    - October 13<sup>th</sup> : Admin (meeting location TBD)
    - December 8<sup>th</sup> : DARES (meeting location TBD)
- H. Adjournment