

**Guardianship Certification Board
Board Meeting
July 27, 2007
11:00 a.m.
Office of Court Administration
205 W. 14th St., 6th Floor, Austin, Texas**

- I. Roll Call
- II. Minutes of Meetings
 - A. November 13, 2006
 - B. January 19, 2007
 - C. February 27, 2007
 - D. April 16, 2007
 - E. May 18, 2007
 - F. June 5, 2007
- III. Directors' Reports
- IV. Consideration of Applications for Certification
- V. Travel Reimbursement
- VI. Criminal History Reports
- VII. Members' Absence from Board Meetings
- VIII. Alternative Dispute Resolution (ADR) Policy
- IX. Continuing Education
- X. Future Amendments to Rules
- XI. Committee Assignments
- XII. Public Comment
- XIII. Schedule for Future Meetings

The Board may meet in closed session on any agenda item listed, in accordance with the Board's Public Meetings Policy.