



Bexar County Child Welfare Board

Board Meeting Agenda

Friday, January 18, 2019 @ 3:00pm

Location: Bexar County Elections

Note: The following items may not be considered in the order they appear.

1. **Call to Order** – Dr. Valerie Woodard
2. **Roll Call** – Dr. Valerie Woodard
3. **Public Comment**
4. **Review & Approval of November 15, 2018 Meeting Minutes** – Marina Alderete-Gavito
5. **Review & Approval of Budget Report** – Ashley Abrams
6. **Bexar County Report** – David Marquez
7. **Child Protective Services Report** – Erica Banuelos
8. **Committee Reports:**
 - a. **Process Committee** – Marcie Trevino Ripper
 - b. **Children’s Committee**
9. **New Business:**
 - a. **State Task Force Representation** – Dr. Valerie Woodard
10. **Upcoming Dates to Remember**
 - a. **Board Meeting** **March 28, 2019 from 12:00pm – 1:30pm**
Vista Verde Building, 4th Fl. Lg Conf
11. **Adjournment**

EXECUTIVE SESSION (Discussion Only): Closed to Public

Pursuant to Section 551.101 of the Open Meetings Act – The Child Welfare Board reserves the right to retire into Executive Session concerning any items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act. No action shall take place in closed session. Items may be discussed and acted upon, if appropriate, in open session.