



Bexar County Child Welfare Board

Board Meeting Agenda

Friday, January 24, 2020 @ 3:30pm

Location: Bexar County Public Works

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

1. **Call to Order** – Marcie Trevino Ripper
2. **Roll Call** – Marcie Trevino Ripper
3. **Public Comment**
4. **Review & Approval of November 21, 2019 Meeting Minutes** – Meredith Chacon
5. **Review & Approval of Budget Report** – Ashley Abrams
6. **Bexar County Report** – David Marquez
7. **Child Protective Services Report** – Kim Hill
8. **Committee Reports:**
 - a. **Process Committee** – Andrea Guajardo
 - b. **Children’s Committee** – Michelle Lugalía-Hollon
 - c. **Marketing Committee** – Olivia Flores Ortiz
9. **New Business:**
 - a. Adoption of 2020 Children’s Committee Budget – Michelle Lugalía-Hollon
10. **Upcoming Dates to Remember**
 - a. **Children’s Committee Meeting** **February 27, 2020 from 1:00pm – 2:00pm**
Vista Verde Bldg, 4th Fl Strategy Rm
 - b. **Marketing Committee Meeting** **February 27, 2020 from 2:15pm – 3:15pm**
Vista Verde Bldg, 4th Fl Strategy Rm
 - c. **Process Committee Meeting** **February 27, 2020 from 3:30pm – 5:00pm**
Vista Verde Bldg, 4th Fl Strategy Rm
11. **Adjournment** – Marcie Trevino Ripper

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.