



Bexar County Child Welfare Board



Board Meeting Agenda

Thursday, March 26, 2020

Location: Meeting held via Zoom connect using

<https://bexar.zoom.us/j/909101595>

or call +1 346 248 7799 Meeting ID: 909101595

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 January 24, 2020 Meeting Minutes** – Meredith Chacon
5. **Review & Approval of Budget Report** – Ashley Abrams
6. **Bexar County Report** – Ashley Abrams
7. **Child Protective Services Report** – Erica Banuelos
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. **Commissioners Court & State of the Children** – Marcie Trevino Ripper
10. **Upcoming Dates to Remember**
 - a. **Children’s Committee Meeting** **April 23, 2020 from 1:00pm – 2:00pm**
TBD
 - b. **Marketing Committee Meeting** **April 23, 2020 from 2:15pm – 3:15pm**
TBD
 - c. **Process Committee Meeting** **April 23, 2020 from 3:30pm – 5:00pm**
TBD
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.