



# Bexar County Child Welfare Board

## Board Meeting Agenda

Thursday, March 28, 2019 @ 12:00pm

Location: Bexar County Vista Verde Bldg. 4<sup>th</sup> Fl Conf Rm

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

1. **Call to Order** – Dr. Woodard
2. **Roll Call** – Dr. Woodard
3. **Public Comment**
4. **Review & Approval of January 18, 2019 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** – Meredith Chacon & Michelle Lugalia-Hollon
9. **New Business:**
  - a. **Partner Organization Presentation: ChildSafe** – Meredith Chacon
  - b. **Joint Child Abuse Awareness Kick-Off Event** – Yolanda Valenzuela
  - c. **Board Member Commitment/Reminder** – Dr. Woodard
10. **Upcoming Dates to Remember:**
  - a. **Process Committee Meeting**                      **April 18, 2019 from 9:00am – 10:30am**  
Vista Verde Bldg, 5<sup>th</sup> FL Strategy Room
  - b. **Children’s Committee Meeting**                      **April 18, 2019 from 11:00am – 12:00pm**  
Vista Verde Bldg, 5<sup>th</sup> FL Strategy Room
  - c. **CWB Annual Report**                                      **April 23, 2019**  
Commissioners Court
  - d. **Board Meeting**    **May 23, 2019 from 12:00pm – 1:30pm**  
1103 S. Frio, SATX 78207

## 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.