Bexar County Child Welfare Board

Board Meeting Agenda
Meeting Of: May 16, 2024 @ 12:00pm

Location: Blended Meeting (Board Members – In Person; Others – Via Zoom)
In Person: 233 N. Pecos, 4th Fl, Strategy Rm, San Antonio, TX 78207
Via Zoom: Connect using https://zoom.us/j/8251803339 or call +1 346 248 7799; Meeting ID: 8251803339 Password: 1234

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

1. Call to Order – Sylvia Zamora
2. Roll Call – Sylvia Zamora
3. Public Comment
4. Review & Approval of March 1, 2024 Meeting Minutes – Olivia Flores Ortiz
5. Review & Approval of Budget Report – Sandragrace Martinez
   a. Review of Calendar Invites – Ashley Abrams
   b. Review of Committee Membership – Ashley Abrams
9. Committee Reports
   a. Children’s Committee – Sylvia Zamora
   b. Process Committee – Meghan Cano
   c. Legislative Committee – Naomi Miller
10. New Business:
    a. Region 8 Updates – Sylvia Zamora
11. Upcoming Dates/Meetings (all are virtual unless otherwise noted):
    a. Committee Meetings
       i. Children’s Committee
          June 20th
          12:00pm – 1:00pm
       ii. Process Committee
          3:30pm – 5:00pm
    b. Executive Committee Meeting
       July 11th @ 12:00pm
    c. Board Meeting
       July 25th @ 12:00pm
       233 N. Pecos 4th Fl Strategy Rm, SATX 78207
12. 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.