



# Bexar County Child Welfare Board



## Board Meeting Agenda Meeting Of: May 18, 2023 @ 12:00pm

Location: Blended Meeting (*Board Members - In Person; Others - Via Zoom*)

In Person: 233 N. Pecos, 4<sup>th</sup> 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 – Marcie Trevino Ripper
2. Roll Call – Marcie Trevino Ripper
3. Public Comment
4. Review & Approval of March 16, 2023 Meeting Minutes – Brielle Insler
  - a. No Minutes due to lack of quorum
5. Review & Approval of Budget Report – Katy Padilla Stout
6. Bexar County Report – David Marquez/Jackie Ibarra
  - a. Contract Executions
  - b. Administrative Items
    - i. Calendar Update
    - ii. Compliance
7. Child Protective Services Report – Letty Lozano
8. Brighter Journey Report – Liz Lutz
9. Committee Reports
  - a. Children’s Committee – Sylvia Zamora
  - b. Marketing Committee – Brielle Insler
  - c. Process Committee – Meghan Cano
  - d. Legislative Committee – Naomi Miller
10. New Business:
  - a. Introduction of new Board Members – Marcie Trevino Ripper
  - b. Discussion and appropriate action for Friends of CWB to assume/conduct marketing activities on behalf of CWB – Marcie Trevino Ripper
11. Upcoming Dates/Meetings (*all are virtual unless otherwise noted*):
 

a. Committee Meetings	June 15 <sup>th</sup>
i. Children’s	12:00pm–1:00pm
ii. Marketing	1:05pm–2:05pm
iii. Process	3:30pm–5:00pm
b. Executive Committee Meeting	July 6 <sup>th</sup> at 12:00pm
c. Board Meeting	July 20 <sup>th</sup> at 12:00pm
	233 N. Pecos, 4 <sup>th</sup> Fl Strategy Rm
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.