



Bexar County Child Welfare Board

Board Meeting Agenda

Thursday, May 23, 2019 @ 12:00pm

Location: Vista Verde Bldg, 4th Fl Conf Rm

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 28, 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** – Michelle Lugalía-Hollon
9. **New Business:**
 - a. **Partner Organization Presentation: CPS PAL Program** – Patricia Magdaleno, Walter Willman, & David Mallonee
10. **Upcoming Dates to Remember**
 - a. **CWB Presentation to CC** **June 18, 2019 from 10:00am**
Double Height Courtroom
 - b. **Process Committee Meeting** **June 20, 2019 from 9:00am – 10:30am**
Vista Verde Bldg, 5th Fl Strategy Room
 - c. **Children’s Committee Meeting** **June 20, 2019 from 11:00am – 12:00pm**
Vista Verde Bldg, 5th Fl Strategy Room
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.