



Bexar County Child Welfare Board



Board Meeting Agenda

Thursday, May 28, 2020

Location: Meeting held via Zoom connect using

<https://zoom.us/j/8251803339>

or call +1 346 248 7799 Meeting ID: 8251803339

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 26, 2020 Meeting Minutes** – Meredith Chacon
5. **Review & Approval of Budget Report** – Michelle Lugalía-Hollon
6. **Bexar County Report** – David Marquez
7. **Brighter Journey Report** – Ashley Abrams
8. **Child Protective Services Report** – TBD
9. **Committee Reports:**
 - a. **Process Committee** – Andrea Guajardo
 - b. **Children’s Committee** – Michelle Lugalía-Hollon
 - c. **Marketing Committee** – Olivia Flores Ortiz
10. **New Business:**
 - a. **Children’s Committee Considerations** – Michelle Lugalía-Hollon
11. **Upcoming Dates to Remember**
 - a. **Children’s Committee Meeting** **June 25, 2020 from 1:00pm – 2:00pm**
Virtually
 - b. **Marketing Committee Meeting** **June 25, 2020 from 2:15pm – 3:15pm**
Virtually
 - c. **Process Committee Meeting** **June 25, 2020 from 3:30pm – 5:00pm**
Virtually
12. **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.