



# Bexar County Child Welfare Board



## Board Meeting Agenda Meeting Of: July 20, 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 – Meghan Cano
2. Roll Call – Meghan Cano
3. Public Comment
4. Review & Approval of May 18, 2023 Meeting Minutes – Brielle Insler
5. Review & Approval of Budget Report – Katy Padilla Stout
6. Bexar County Report – David Marquez/Jackie Ibarra
7. Child Protective Services Report – Letty Lozano
8. Brighter Journey Report – Liz Lutz
9. Committee Reports
  - a. Children’s Committee – Sylvia Zamora
  - b. Process Committee – Meghan Cano
  - c. Legislative Committee – Naomi Miller
10. New Business:
  - a. Discussion & Appropriate action regarding Board Operations
    - i. Executive Committee Nominations
    - ii. Projects & Programs
11. Upcoming Dates/Meetings (*all are virtual unless otherwise noted*):
 

a. Hair-A-Thon	August 11 <sup>th</sup> 9:00am – 2:00pm 1400 Jackson Keller, SATX 78213
b. Committee Meetings	August 17 <sup>th</sup>
i. Children’s Committee	12:00pm – 1:00pm
ii. Process Committee	3:30pm – 5:00pm
c. Executive Committee Meeting	September 7 <sup>th</sup> at 12:00pm
d. Board Meeting	September 21 <sup>st</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.