



Bexar County Child Welfare Board



Board Meeting Agenda

Thursday, July 23, 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 May 28, 2020 Meeting Minutes** – Meredith Chacon
5. **Review & Approval of Budget Report** -
6. **Bexar County Report** – David Marquez
7. **Child Protective Services Report** – TBD
8. **Committee Reports:**
 - a. **Process Committee** – Andrea Guajardo
 - b. **Children’s Committee** – Meredith Chacon
 - c. **Marketing Committee** – Olivia Flores Ortiz
9. **Partner Report:**
 - a. **Children’s Court** – Barbara Shafer
10. **New Business:**
 - a. **Timely Submissions of Content** – Marcie Trevino Ripper
 - b. **Treasurer Election** – Marcie Trevino Ripper
 - c. **2021 Election Committee Chair** – Marcie Trevino Ripper
11. **Upcoming Dates to Remember**
 - a. **Children’s Committee Meeting** **August 20, 2020 from 1:00pm – 2:00pm**
Virtually
 - b. **Marketing Committee Meeting** **August 20, 2020 from 2:15pm – 3:15pm**
Virtually
 - c. **Process Committee Meeting** **August 20, 2020 from 3:30pm – 5:00pm**
Virtually
 - d. **Board Meeting** **September 10, 2020 from 12:00pm – 1:30pm**
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.