



# Bexar County Child Welfare Board

## Board Meeting Agenda

Thursday, September 26, 2019 @ 12:00pm

Location: Vista Verde Bldg, 4<sup>TH</sup> Fl Strategy Room

*Note: The following items may not be considered in the order they appear.*

1. **Call to Order** – Dr. Woodard
2. **Roll Call** – Dr. Woodard
3. **Public Comment**
4. **Review & Approval of July 25, 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. **2020 Executive Committee Elections** – Katy Stout & Sylvia Zamora
9. **Committee Reports:**
  - a. **Process Committee** – Marcie Trevino Ripper
  - b. **Children’s Committee** – Meredith Chacon & Michelle Lugalia-Hollon
10. **New Business:**
  - a. Annual Meeting
  - b. Balancing Our Gifts Survey
  - c. TCCWB Report
11. **Upcoming Dates to Remember**
  - a. **Process Committee Meeting**                      **October 24, 2019**  
Vista Verde Bldg, 5<sup>th</sup> Fl Strategy Room
  - b. **Children’s Committee Meeting**                      **October 17, 2019 from 11:00am – 12:00pm**  
Vista Verde Bldg, 5<sup>th</sup> Fl Strategy Room
  - c. **Board Meeting**    **November 21, 2019 @ 12:00pm**  
Vista Verde Bldg, 4<sup>th</sup> Fl Conf Room
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.