



Bexar County Child Welfare Board



Meeting Agenda

Friday, January 22, 2021 @ 4:00 pm

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. **Review & Approval of November 19, 2020 Meeting Minutes** – Meredith Chacon
4. **Review & Approval of Budget Report** – Katy Stout/Ashley Abrams
5. **Bexar County Report** – Ashley Abrams
6. **Child Protective Services Report** – Brenda Watkins
7. **Committee Reports**
 - a. **Process Committee** – Andrea Guajardo
 - b. **Children’s Committee** – Meredith Chacon
 - c. **Marketing Committee** – Olivia Flores/Brielle Insler
8. **Partner Report**
 - a. **Children’s Court** – Barbara Shafer
9. **New Business:**
 - a. **Adoption of Recommended Children’s Committee Budget** – Meredith Chacon
 - b. **Discussion and Appropriate Action on Items Discussed in the 2021 CWB Annual Meeting** – Marcie Trevino Ripper
 - c. **Discussion and Appropriate Action Regarding Roy Maas Youth Alternatives** – Marcie Trevino Ripper
10. **Upcoming Dates to Remember:**
 - a. **Children’s Committee Meeting** **February 25, 2021 from 1:00pm – 2:00pm**
Virtually
 - b. **Marketing Committee Meeting** **February 25, 2021 from 1:00pm – 2:00pm**
Virtually
 - c. **Process Committee Meeting** **February 25, 2021 from 1:00pm – 2:00pm**
Virtually
 - d. **Board Meeting** **March 25, 2021 from 12:00pm – 1:30pm**
Virtually
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.