



Bexar County Child Welfare Board



Meeting Agenda

Friday, March 25, 2022 @ 3:30pm

Location: Bexar County Public Works, 1948 Probandt, San Antonio, TX 78214

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 December 9, 2022 Meeting Minutes** – Brielle Insler
5. **Review & Approval of Budget Report** – Katy Stout/Ashley Abrams
6. **Bexar County Report** – David Marquez/Jackie Ibarra
 - a. Provided during 2022 Annual Meeting
7. **Child Protective Services Report** – Kelly Johnson-Davis
 - a. Provided during 2022 Annual Meeting
8. **Brighter Journey Report** – Liz Lutz
 - a. Provided during 2022 Annual Meeting
9. **New Business:**
 - a. **Discussion and Appropriate Action regarding items from 2022 Annual Meeting**
10. **Upcoming Dates/Meetings to Remember** (*all meetings virtual unless otherwise noted*):
 - a. **Children’s Committee** April 14th from 12:00pm – 1:00pm
 - b. **Marketing & Fundraising Committee** April 14th from 1:05pm – 2:05pm
 - c. **Process Committee** April 14th from 3:30pm – 5:00pm
 - d. **Board Meeting** June 16th from 12:00pm – 1:30pm
233 N. Pecos, 4th Fl. Strategy Rm.
11. **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.