



Board Meeting Agenda

June 16, 2022 @ 12:00pm

Location: Blended Meeting (*Board Members – In Person; Others – Via Zoom*)

In Person: 233 N. Pecos, 4th 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** – Marcie Trevino Ripper
2. **Roll Call** – Marcie Trevino Ripper
3. **Public Comment**
4. **Review & Approval of March 25th Meeting Minutes** – Brielle Insler
5. **Review & Approval of Budget Report** – Katy Stout/Ashley Abrams
6. **Bexar County Report** – David Marquez/Jackie Ibarra
7. **Child Protective Services Report** – Kelley Johnson-Davis
8. **Brighter Journey Report** – Liz Lutz
9. **Committee Reports:**
 - a. **Children’s Committee** – Sylvia Zamora
 - b. **Marketing Committee** – Brielle Insler
 - c. **Process Committee** – Meghan Cano
10. **New Business:**
 - a. **Discussion and Appropriate Action Regarding Children’s Committee Recommendation for Friends of CWB Budget** – Sylvia Zamora
11. **Upcoming Dates /Meetings to Remember** (*all meetings via Zoom unless otherwise noted*):
 - a. **Children’s Committee** July 21st from 12:00pm – 1:00pm
 - b. **Marketing & Fundraising Committee** July 21st from 1:05pm – 2:05pm
 - c. **Process Committee** July 21st from 3:30pm – 5:00pm
 - d. **Board Meeting** September 15th from 12:00pm–1:30pm
233 N. Pecos, 4th Fl. Strategy Rm.
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.