



Bexar County Child Welfare Board

Board Meeting Agenda November 17, 2022 @ 5:30pm



Location: 1002 N. Flores, San Antonio, TX 78212

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 September 15, 2022 Meeting Minutes – Brielle Insler
5. Review & Approval of Budget Report – Katy Stout
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. Partner Updates/Presentations:
 - a. Children’s Court – Barbara Shafer
11. New Business:
 - a. Chair Updates – Marcie Trevino Ripper
 - i. Region 8 Council
 - ii. TCCWB
 - b. Thanksgiving Program Update – Erika Moe
 - c. Christmas Program Update – Marcie Trevino Ripper
 - i. Construct-A-Kid Gala
 - d. Ratification of the purchase of a table to attend the Construct-A-Kid Christmas Gala – Marcie Trevino Ripper
12. Upcoming Dates/Meetings to Remember (*all meetings virtual unless otherwise noted*):
 - a. Construct-A-Kid’s Christmas Gala December 1st
 - b. Annual/Board Meeting January 27th
13. 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.