

## **Lorain County Children Services Board Meeting Agenda**

Wednesday, March 15, 2023 @ 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

### I. Call to Order

- A. Roll Call
- B. Review Agenda
- C. Review and Approve Minutes

### II. Public Comment

### III. Old Business

- A. Tabled Items
  - 1. Policy 5.6 Executive Director Contract
  - 2. Policy 5.12 Executive Director Performance
- B. Unresolved Action Items
  - 1. Visitation Center

### IV. Executive Director's Report

- A. Policy 4.1 Pay Scale- Non-Bargaining
- B. Policy 4.6 New Hires/Leaves

### V. Fiscal Reports

- A. Policy 6.3 Annual Budget (Presentation)
  - 1. Policy 6.3a Contracts
  - 2. Policy 6.3b Personnel Plan
  - 3. Policy 6.3c Major Purchases

### VI. New Business

- A. New Items for Discussion & Approval

VII. Executive Session *(to discuss litigation, personnel matters and other matters required to be kept confidential by law)*

### VIII. Announcements

### IX. Adjourn

#### **Next Meeting:**

Wednesday, April 19, 2023 at 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

*"In partnership with the community, the staff, foster parents and volunteers of Lorain County Children Services are committed to the safety and well-being of abused, neglected and dependent children and will provide the highest quality protection, permanence and prevention services to children and families."*