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

Wednesday, May 18, 2022 @ 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
    - Policy 4.1 Non-Bargaining Pay Scale
  - B. Unresolved Action Items
    - Visitation Center
    - LCCFFC Pooled Funding
- IV. Executive Director's Report
  - A. Policy 4.6 New Hires/Leaves
  - B. Policy 8.1 Annual Report
- V. Fiscal Reports
- 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, June 15, 2022 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."