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

Wednesday, November 17, 2021 @ 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. Executive Session (to discuss litigation, personnel matters and other matters required to be kept confidential by law)
- IV. Old Business
  - A. Tabled Items
    - Policy 2.2 Annual Policy Review
    - Policy 8.2 Strategic Plan Update
    - Board Officers
  - B. Unresolved Action Items
- V. Executive Director's Report
  - A. Policy 6.1 Monthly Financial Update
  - B. Policy 4.6 New Hires/Leaves
  - C. Policy 6.6 Adoption, Foster and Kinship Rates
- VI. New Business
  - A. New Items for Discussion & Approval
- VII. Announcements
- VIII. Adjourn

## **Next Meeting:**

Wednesday, December 15, 2021 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."