

# Lorain County Children Services

## Board Meeting (Special Session)

Monday, December 21, 2020 @ 12:00 p.m. via Microsoft Teams

### **I. Call to Order**

Board Secretary Mallory Santiago called the meeting to order at 12:09 p.m. via Microsoft Teams. Public can join with a Video Conferencing Device: [682042763@t.plcm.vc](mailto:682042763@t.plcm.vc), Video Conference ID: 115 711 823 8, or Call In (Audio Only) by Dialing (614) 721-2972, Phone Conference ID: 197 179 029#.

#### **A. Roll Call**

Present: Kenneth Glynn, Tracy Green, Mallory Santiago  
Excused: Melissa Fischer, Martin Heberling  
Also Present: Kristen Fox-Berki, Executive Director

### **II. Public Comment**

Board Secretary Mallory Santiago noted that there was no one from the public participating via phone conference wishing to address the Board.

### **III. New Business**

#### **A. New Items for Discussion and Approval**

- **Resolution 12-2020-06**

Mallory Santiago reviewed Resolution 12-2020-06.

**MOTION:** It was moved by Tracy Green, seconded by Kenneth Glynn to approve Resolution 12-2020-06. Motion carried

### **IV. Adjourn**

**MOTION:** It was moved by Kenneth Glynn, seconded by Tracy Green to adjourn the (Special Session) Board meeting at 12:12 p.m. Motion carried.

The next Board meeting will be held on Wednesday, January 20, 2021 at 5:00 p.m. via Microsoft Teams.

Minutes Prepared by:  
Kimberly Kassam, Administrative Supervisor

Approved by:  
Mallory Santiago, LCCS Board Secretary