

Lorain County Children Services Board Meeting Agenda

Wednesday, January 17, 2024 @ 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4th Floor, Room A, Elyria, Ohio 44035

I. Call to Order

A. Roll Call

- Swearing In Ceremony for New Board Member

B. Review Agenda

C. Review and Approve Minutes

II. Public Comment

III. Old Business

A. Tabled Items

1. 2025 LCCS Levy
2. Policy 1.2 Board Officers- Nominations & Vote
3. LCCS Board Subcommittee Re: Foster Care Recruitment

B. Unresolved Action Items

1. LCCS Board Subcommittee Re: Strategic Plan

IV. Executive Director's Report

A. Policy 4.6 New Hires/Leaves

B. Visitation Center

C. Policy 7.14 Client Grievance

D. Policy 8.2 Strategic Plan Update

V. Fiscal Reports

A. Policy 6.1 Quarterly Financial Update

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, February 21, 2024 at 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4th 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."