

## Lorain County Children Services Board Meeting Agenda

January 20, 2021 @ 5:00 p.m. via Microsoft Teams

### To Participate:

Click [here](#) to join the meeting through Microsoft Teams

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#

#### I. Call to Order

A. Roll Call

B. Review and Approve 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

- Board Officers

B. Unresolved Action Items

- Executive Director Performance
- Policy 6.8 Fiscal Management Policy
- Integrated Services Partnership (ISP)

#### V. Executive Director's Report

A. Policy 6.1 Monthly Financial Update

B. Policy 4.6 New Hires/Leaves

C. Policy 8.2 Strategic Plan Update

#### VI. New Business

A. New Items for Discussion & Approval

- Policy 3.4 Public Comment

#### VII. Announcements

#### VIII. Adjourn

### Next Meeting:

Wednesday, February 17, 2021 at 5:00 p.m.  
Via Microsoft Teams

*"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."*