

**Lorain County Children Services Board Meeting Agenda**  
November 18, 2020 @ 5:00 p.m. via Microsoft Teams  
**To Participate, Dial (614) 721-2972, Conference ID: 214 851 521#**  
Click [here](#) to join the meeting through Microsoft Teams

I. Call to Order

- A. Roll Call
- B. Review and Approve Agenda
- C. Review and Approve Minutes

II. Public Comment

III. Old Business

- A. Tabled Items
  - Executive Director Performance
  - Policy 6.8 Fiscal Management Policy
  - Board Officers
- B. Unresolved Action Items
  - Integrated Services Partnership (ISP)
  - Levy Discussion

IV. Executive Director's Report

- A. Policy 6.1 Monthly Financial Update
- B. Policy 4.6 New Hires/Leaves
- C. Policy 6.6 Foster, Adoption and Kinship Rates

V. Executive Session *(to discuss litigation, personnel matters and other matters required to be kept confidential by law)*

VI. New Business

- A. New Items for Discussion & Approval

VII. Announcements

VIII. Adjourn

**Next Meeting:**  
Wednesday, December 16, 2020 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."*