

Lorain County Children Services Board Meeting Agenda
December 16, 2020 @ 5:00 p.m. via Microsoft Teams
To Participate, Dial (614) 721-2972, Conference ID: 425 725 873#
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. 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 7.14 Client Grievance

VI. New Business

- A. New Items for Discussion & Approval

VII. Announcements

VIII. Adjourn

Next Meeting:
Wednesday, January 20, 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."