

Lorain County Children Services Board Meeting Agenda
August 19, 2020 @ 5:00 p.m. via Phone Conference
To Participate, Dial (614) 721-2972, Conference ID: 785 845 632#
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
 - Policy 8.2 Strategic Plan Update
- 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 7.1 Present All Programs & Services Not Required

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
 - Executive Director Performance

VII. Announcements

VIII. Adjourn

Next Meeting:
Wednesday, September 16, 2020 at 5:00 p.m.
Via Phone Conference

"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."