

## **Lorain County Children Services Board Meeting Agenda**

Wednesday, September 17, 2025 @ 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

### **I. Call to Order**

#### **A. Roll Call**

1. Swearing In Ceremony for New Board Members

#### **B. Review Agenda**

#### **C. Review and Approve Minutes**

### **II. Public Comment**

### **III. Old Business**

#### **A. Tabled Items**

1. Policy 4.1 Pay Scale- Non-Bargaining

#### **B. Unresolved Action Items**

1. Policy 5.6 Executive Director Contract
2. Policy 5.12 Executive Director Performance

### **IV. Executive Director's Report**

#### **A. Policy 4.6 New Hires/Leaves**

#### **B. LCCS Connections Center**

#### **C. LCCS Board Subcommittee Re: Foster Care Recruitment**

#### **D. THC Safety**

### **V. Fiscal Reports**

### **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, October 15, 2025 at 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4<sup>th</sup> 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."*