

DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS

<p><i>Tim Sexton, Chair</i> <i>Jo Ann Hill, Vice-Chair</i> <i>Betty Richie, Treasurer</i> <i>Suma A. Ruth, Secretary/Parliamentarian</i> <i>Julia Malveaux, Member</i> <i>Audrey Moorehead, Member</i> <i>Anastasia Semos, Member</i></p>	<p><i>Anastasia Semos, Member</i> <i>Peggy McCarty, Member</i> <i>Kathleen La Valle, Member</i> <i>Sophie Phillips, Member</i> <i>Monica Ellington, Member</i> <i>Delhi EKambo, Member</i> <i>Mary Dominguez-Santini, Member</i></p>
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Location: Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204
Date: Wednesday, August 16, 2017 at 9:30 a.m.

AGENDA

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| Meeting Call to Order | Tim Sexton |
| Guest Speaker | Sophie Phillips, TexProtects |
| <u>CONSENT AGENDA ITEMS</u> | |
| Approval of June 2017 Meeting Minutes | |
| Summary of Monthly Financials and Budget | Angela Rivers, Accounting
Michele Sanchez, Budget Office |
| Summary of Program Administrators | Vincent Riles, Investigations
Sheryl Smith, Conservatorship |
| Report and County Paid Units | Diane Jones, CPS Assistant
Kenneth Pete, FBSS |
| Community Liaison Report | Bobby Chesher, Community Liaison |
| <u>COMMITTEE REPORTS</u> | |
| Vice Chair Report | Jo Ann Hill, Vice-Chair |
| Treasurer Report | Betty Richie, Treasurer |
| Community Relations | Julia Malveaux, Member
Audrey Moorehead, Member |
| Legislative Awareness Committee | Sophie Phillips, Member |
| Youth Services Advisory Board | Betty Richie, Treasurer |
| Visitation Rooms Renovation | Angela Rivers, Accounting |
| Board Member Updates and New Business | Tim Sexton, Chair |

ADJOURNMENT

2017 AUG - 8 PM 4: 13
FILED
 COUNTY CLERK
 DALLAS COUNTY