

**DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS**

<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> <i>Peggy McCarty, Member</i> <i>Kathleen La Valle, Member</i> <i>Sophie Phillips, Member</i> <i>Delhi EKambo, Member</i> <i>Mary Dominguez-Santini, Member</i>
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**Location:** Dallas CASA, 2757 Swiss Avenue, Dallas, Texas

**Date:** 75204 Wednesday, January 17, 2018 at 9:30 a.m.

**AGENDA**

**Meeting Call to Order** Tim Sexton, Chair

**Guest Speaker** Irene Watson, Program Administrator:  
Conservatorship and Family Based  
Safety Services

**CONSENT AGENDA ITEMS**

**Approval of November 2017 Meeting Minutes** Tim Sexton, Chair

**Summary of Monthly Financials and Budget** Angela Rivers, Accounting  
Michele Sanchez, Budget Office

**Summary of Program Administrators,  
Reports, and County Paid Units** Diane Jones, Conservatorship/FBSS  
Vincent Riles, Investigations

**Community Liaison Report** Johnnae Cortez, Community Liaison

**COMMITTEE REPORTS**

**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**

2018 JAN 10 PM 3:36  
FILED  
COUNTY CLERK  
DALLAS COUNTY