

DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS

FILED

2017 NOV -9 AM 8:01

<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></p>	<p><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></p>
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COUNTY CLERK
DALLAS COUNTY

Location: Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204
Date: Wednesday, November 15, 2017 at 9:30 a.m.

AGENDA

Meeting Call to Order	Tim Sexton, Chair
Guest Speaker	TBD
<u>CONSENT AGENDA ITEMS</u>	
Approval of October 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
<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