

DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS

FILED

<p><i>Tim Sexton, Chair</i> <i>Betty Richie, Vice-Chair</i> <i>Sophie Phillips, Secretary/Parliamentarian</i> <i>Delhi EKambo, Member</i> <i>GianCarlo Franco, Member</i> <i>Jo Ann Hill, Member</i></p>	<p><i>Kathleen La Valle, Member</i> <i>Julia Malveaux, Member</i> <i>Suma A. Ruth, Member</i> <i>Angela Scheuerle, Member</i> <i>Anastasia Semos, Member</i> <i>Treasurer (Open)</i></p>
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2018 MAY 11 AM 8:28
 JOHN F. WARREN
 COUNTY CLERK
 DALLAS COUNTY
 BY *Casey Cole* DEPUTY

Location: Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204
Date: Wednesday, May 16, 2018 at 9:30 a.m.

AGENDA

Meeting Call to Order Tim Sexton, Chair
Guest Speaker GianCarlo Franco
 RAICES

CONSENT AGENDA ITEMS

Approval of April 2018 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 Irene Watson, Conservatorship/FBSS
 Vincent Riles, Investigations
Community Liaison Report Johnnae Cortez, Community Liaison

COMMITTEE REPORTS

Vice Chair Report Betty Richie, Vice-Chair
Treasurer Report Betty Richie
Community Relations Julia Malveaux
Legislative Awareness Committee Sophie Phillips, Secretary
Youth Services Advisory Board Kathleen LaValle
Visitation Rooms Renovation Anastasia Semos & Angela Rivers
Board Member Updates and New Business Tim Sexton, Chair

ADJOURNMENT