

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> <p>2018 JUN 11 AM 9:15 JOHN F. WARREN COUNTY CLERK DALLAS COUNTY BY <i>[Signature]</i> DEPUTY</p>
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Location: Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204

Date: Wednesday, June 20, 2018 at 9:30 a.m.

AGENDA

- Meeting Call to Order** Tim Sexton, Chair
- Guest Speaker** Stephanie Bohan, Executive Director
Agape Clinic

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