

DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS

FILED

2018 AUG -9 PM 1:29

<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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JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY *Arnie Cal* DEPUTY

Location: Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204

Date: Wednesday, August 15, 2018 at 9:30 a.m.

AGENDA

Meeting Call to Order Tim Sexton, Chair

Guest Speaker Linda Rainwater, FBSS Supervisor
Department of Family and Protective Services, FBSS

CONSENT AGENDA ITEMS

Approval of June 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