

DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS

FILED

<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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OCT 12 PM 12:09  
 COUNTY CLERK  
 DALLAS COUNTY

**Location:** Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204  
**Date:** Wednesday, October 18, 2017 at 9:30 a.m.

**AGENDA**

- Meeting Call to Order** Tim Sexton, Chair
- Guest Speaker** TBD
- CONSENT AGENDA ITEMS**
- Approval of September 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** Sheryl Smith, 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**