## Lorain County Children Services Board Meeting Agenda

Wednesday, January 15, 2025 @ 5:00 p.m. Lorain County Administration Building 226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

## I. Call to Order

- A. Roll Call
- B. Review Agenda
- C. Review and Approve Minutes

# II. Public Comment

### III. Old Business

- A. Tabled Items
- B. Unresolved Action Items

### IV. Executive Director's Report

- A. Staff Presentation- Direct Services
- B. Policy 4.6 New Hires/Leaves
- C. Policy 7.14 Client Grievance
- D. Policy 8.2 Strategic Plan Update
- E. Visitation Center
- F. LCCS Board Subcommittee Re: Foster Care Recruitment

#### V. Fiscal Reports

A. Policy 6.1 Quarterly Financial Update

VI. New Business

A. New Items for Discussion & Approval

VII. Executive Session (to discuss litigation, personnel matters and other matters required to be *kept confidential by law*)

VIII. Announcements

IX. Adjourn

#### **Next Meeting:**

Wednesday, February 19, 2025 at 5:00 p.m. Lorain County Administration Building 226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

"In partnership with the community, the staff, foster parents and volunteers of Lorain County Children Services are committed to the safety and well-being of abused, neglected and dependent children and will provide the highest quality protection, permanence and prevention services to children and families."