

Lorain County Children Services Board Meeting Agenda

Wednesday, February 19, 2025 @ 5:00 p.m.

Lorain County Administration Building
226 Middle Ave., 4th Floor, Room A, Elyria, Ohio 44035

I. Call to Order

- A. Roll Call
- B. Review Agenda
- C. Review and Approve Minutes (*December 18, 2024 & January 15, 2025*)

II. Public Comment

III. Old Business

- A. Tabled Items
- B. Unresolved Action Items

IV. Executive Director's Report

- A. Policy 4.6 New Hires/Leaves
- B. Policy 2.2 Annual Policy Review (*every odd year*)
- C. Policy 4.5 Personnel Policy & Procedure Manual
- D. Visitation Center
- E. LCCS Board Subcommittee Re: Foster Care Recruitment

V. Fiscal Reports

VI. New Business

- A. New Items for Discussion & Approval
 - 1. Resolution 02-2025-01
 - 2. Policy 7.2 Program Audit & Results- Foster Care Review

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, March 19, 2025 at 5:00 p.m.
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"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."