

**FOSTER CARE REVIEW BOARD
STATE BOARD OF DIRECTORS
AGENDA**

FRIDAY, JANUARY 26, 2018

REVIEW BOARD OFFICES | 1205 PENDLETON STREET, ROOM 415 | COLUMBIA, SC 29201

- 10:00 AM**
- | | | |
|--------------|---|--------------|
| I. | Call to Order | |
| II. | Freedom of Information Act Compliance Statement | Board Action |
| III. | Minutes Approval
November 3, 2017 Board Meeting
December 1, 2017 Board Meeting | Board Action |
| IV. | Welcome New Staff
Stephanie Bradley, HG Program Coordinator | Information |
| V. | South Carolina Heart Gallery Foundation Report
Monica Hill, FCRB State BOD Representative to the SCHGF | Information |
| VI. | Speak Up: Fostering Great Ideas
Dan Bracken, Vice Chairperson, State Board of Directors | Information |
| VII. | Local Review Board/State Board Appointment Update
Kate Bozik, Program Director | Information |
| VIII. | State Board/Local Review Board Contacts
Monica Hill, Chairperson, State Board of Directors | Discussion |
| IX. | State Board Subcommittee Reports
Monica Hill, Chairperson, State Board of Directors

Executive Committee
Public Relations/Legislative Committee | Discussion |
| X. | Strategic Planning Sessions
Monica Hill, Chairperson, State Board of Directors | Discussion |
| XI. | April Meeting/Annual Professional Development
Lisa Vosburgh, Director | Discussion |
| XII. | Staff Reports
A. Director – <i>Lisa Vosburgh</i>
B. Program Director, Foster Care Review Board – <i>Kate Bozik</i>
C. SC Heart Gallery – <i>Millie Qualls</i>
D. Data and Research Administrator – <i>Lola Robertson</i> | Information |
| XIII. | New Business | |
| IV. | Adjourn | Board Action |