

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

TUESDAY, JANUARY 31, 2017 (CONFERENCE CALL)
REVIEW BOARD OFFICES | 1205 PENDLETON STREET, ROOM 415 | COLUMBIA, SC 29201

- 9:45 AM**
- | | | |
|--------------|---|--------------|
| I. | Call to Order | |
| II. | Freedom of Information Act Compliance Statement | Board Action |
| III. | Minutes Approval
October 21, 2016 Board Meeting | Board Action |
| IV. | Welcome New Staff | Information |
| V. | South Carolina Heart Gallery Foundation Report
Monica Hill, FCRB State BOD Representative to the SCHGF | Information |
| VI. | Appointment of State Board Officers
Nominating Committee
Jo Hecker, Chairperson, State Board of Directors | Board Action |
| VII. | State Board Response to Mr. Amundson's Presentation
October 21, 2016 Board Meeting
Jo Hecker, Chairperson, State Board of Directors | Board Action |
| VIII. | Review Board/State Board Appointment Update
Kate Bozik, Program Director | Information |
| IX. | Speak Up SC: Voices for Foster Care Reform Report
Dan Bracken | Information |
| X. | State Board Interaction with Local Review Boards
Lisa Vosburgh, Director | Discussion |
| XI. | Local Review Board Officers Training
Kate Bozik, Program Director | Discussion |
| XII. | April Meeting/Annual Professional Development
Lisa Vosburgh, Director | Discussion |
| XIII. | 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>Vacant</i> | Information |
| XIV. | New Business | |
| XV. | Adjourn | Board Action |