

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

MONDAY, APRIL 24, 2017
BILL ROGERS COMMUNITY CONNECTION CENTER
4900 BROAD RIVER ROAD - COLUMBIA

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|----------------|--|--------------|
| 3:30 PM | I. Call To Order | |
| | II. Freedom of Information Act Compliance Statement | Board Action |
| | III. Minutes Approval – January 26, 2017 Board Meeting | Board Action |
| | IV. Welcome New Staff
Latavial Williams, Review Board Coordinator | Information |
| | V. Nominating Committee Report/Election of Officers
Monica Hill, Committee Chairperson | Board Action |
| | VI. Annual Report Recommendation Proposal
Lisa Vosburgh, Director | Discussion |
| | VII. Review Board Appointment Update
Kate Bozik, Program Director | Information |
| | VIII. State Board Local Review Board Contact Report | Information |
| | IX. South Carolina Heart Gallery Foundation Report
Monica Hill, FCRB State BOD Representative to SCHGF BOD | Information |
| | X. Staff Reports
A. Director – <i>Lisa Vosburgh</i>
B. Program Director – <i>Kate Bozik</i>
C. SC Heart Gallery – <i>Millie Qualls</i>
D. Data and Research Administrator – <i>Vacant</i> | Information |
| | XI. New Business | |
| | XII. Adjourn | Board Action |