

**FOSTER CARE REVIEW BOARD
SOUTH CAROLINA DEPARTMENT OF ADMINISTRATION
STATE BOARD OF DIRECTORS
AGENDA**

FRIDAY, AUGUST 4, 2017

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 – April 24, 2017 Meeting** Board Action
 - IV. Introduction of New FCRB Staff** Information
 - Kate Bozik, Program Director
 - Lisa Vosburgh, Director
 - V. South Carolina Heart Gallery Foundation Report** Information
 - Monica Hill, FCRB State BOD Representative to the SCHGF
 - VI. 2016-2017 Annual Report** Discussion
 - Lisa Vosburgh, Director
 - VII. Staff Appreciation Lunch** Discussion
 - Monica Hill, Chairperson, State Board of Directors
 - VIII. State Board/Local Board Contact Reports** Discussion
 - Monica Hill, Chairperson, State Board of Directors
 - IX. Staff Reports**
 - A. Director – *Lisa Vosburgh*
 - B. Program Director – *Kate Bozik*
 - C. SC Heart Gallery – *Millie Qualls*
 - D. Statistical/Research Analyst – *Lola Robertson*
 - X. New Business** Discussion
 - A. Admin Policy Committee/Policy Revisions
 - B. State Board Strategic Planning Session w/Local Board Chairpersons
 - C. State Board Sub-Committees
 - XI. Adjourn** Board Action