

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

FRIDAY, OCTOBER 21, 2016

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 – July 22, 2016 Meeting	Board Action
	IV. Introduction of New FCRB Staff Kate Bozik, Program Director	Information
10:15 AM	V. Revisions to Advisory Recommendation Bob Amundson, Review Board 5D, Richland County	Information
10:30 AM	VI. South Carolina Heart Gallery Foundation Report Monica Hill, FCRB State BOD Representative to the SCHGF	Information
10:45 AM	VII. Implementation of H4546 Kate Bozik, Program Director	Information
11:15 AM	VIII. Appointment of Awards Committee Jo Hecker, Chairperson, State Board	Action
11:30 AM	IX. Proposed Meeting Dates 2017 January 27, 2017 April 28, 2017 July 28, 2017 October 27, 2017	Discussion
11:40 AM	X. Public Notice of Local Review Board Meetings Lisa Vosburgh, Director	Discussion
12:00 PM	XI. Staff Reports A. Director – <i>Lisa S. Vosburgh</i> B. Program Director – <i>Kate Bozik</i> C. SC Heart Gallery – <i>Millie Qualls</i>	
12:15 PM	XII. New Business	
12:30 PM	XIII. Adjourn	Board Action