

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

FRIDAY, NOVEMBER 3, 2017

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

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|-----------------|---|--------------|
| 10:00 AM | I. Call to Order | |
| | II. Freedom of Information Act Compliance Statement | Board Action |
| | III. Minutes Approval – August 4, 2017 Meeting | Board Action |
| | IV. Appointment of Awards Committee
Monica Hill, Chairperson, State Board of Directors | Board Action |
| | V. South Carolina Heart Gallery Foundation Report
Monica Hill, FCRB State BOD Representative to the SCHGF | Information |
| | VI. Speak Up: Fostering Great Ideas Report
Dan Bracken, Vice Chairperson, State Board of Directors | Information |
| | VII. 2016-2017 Annual Report
Lisa Vosburgh, Director | Discussion |
| | VIII. Proposed Meeting Dates
January 26, 2018
April 27, 2018
July 27, 2018
October 26, 2018 | Discussion |
| | IX. State Board/Local Board Contacts
Monica Hill, Chairperson, State Board of Directors | Discussion |
| | 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. Statistical/Research Analyst – <i>Lola Robertson</i> | Information |
| | XI. New Business
A. 2018 Annual Professional Development
B. State Board Standing Sub-Committees
C. Admin Policy Committee/State Board Policies
D. FCRB Charter | Discussion |
| | XII. Adjourn | Board Action |