



Meeting Agenda

Date: November 16, 2021

Place: 1600 5th Street, Suite A, Room 231

Time: 3:30-5:00

Attendees: Amy Laufer, Katherine Burton, Karen Horridge, Mary McIntyre
Jennie More, Emily Dodson, Doug Walker and Kaki Dimock.

Chair: Jennie More

Recorder: Lisa Jordan

Board Roles

1. Board members will conduct business according to the identified roles and responsibilities as outlined below:

- To interest itself in all matters pertaining to the social welfare of the people of the county;
- To monitor the formulation and implementation of social welfare programs in the county;
- To be an advocate for community issues for:
 - The department with the community
 - With the Board of Supervisors
 - With the State and federal government
- To be a liaison with the Board of Supervisors and *magisterial district*
- To seek knowledge about departmental services and the community
- To *advise on policies* that would help the department focus energy on specific opportunities.

Agenda

| <i>Subject</i> | <i>Presenter</i> | <i>Time</i> |
|--|--|--|
| Call to Order | Chair | 2 minutes |
| Approval of Minutes | Chair | 5 minutes |
| <ul style="list-style-type: none"> • Business from the Director: Informational Items | Kaki Dimock | 15 minutes |
| <ul style="list-style-type: none"> • November is Adoption Awareness Month | Cayla Morris & Janie Hunter | 35 minutes |
| <ul style="list-style-type: none"> • Business from the Board • Message Out | All All | 15 minutes 15 minutes |
| Adjournment | Chair | 3 minutes |