



## Meeting Agenda

**Date:** January 18, 2022

**Place:** 1600 5<sup>th</sup> 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"> <li>• Business from the Director: Informational Items</li> </ul>	Kaki Dimock	15 minutes
<ul style="list-style-type: none"> <li>• Advisory Board Annual Report to BOS</li> </ul>	Kaki, Tamara, Tammy, Mary, Wanda & Alice	35 minutes
<ul style="list-style-type: none"> <li>• Business from the Board</li> </ul>	All	15 minutes
<ul style="list-style-type: none"> <li>• Message Out</li> </ul>	All	15 minutes
Adjournment	Chair	3 minutes