



Meeting Agenda

Date: February 15, 2022

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"> • Advisory Board Annual Report to BOS-feedback after review of document 	Kaki, Tamara, Tammy, Mary, Wanda & Alice	35 minutes
<ul style="list-style-type: none"> • Business from the Board • Message Out 	All All	15 minutes 15 minutes
Adjournment	Chair	3 minutes