



Meeting Agenda

Date: March 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: Mary McIntyre

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"> Annual Report- quick review of final slide deck for presentation 	Kaki Dimock	10 minutes
<ul style="list-style-type: none"> Community Response Team Initiative 	Kaki Dimock	15 minutes
<ul style="list-style-type: none"> Business from the Board 	All	15 minutes
<ul style="list-style-type: none"> Message Out 	All	15 minutes
Adjournment	Chair	3 minutes