



## Meeting Agenda

**Date:** January 17, 2023

**Place:** 1600 5<sup>th</sup> Street, Suite A,  
Room 231

**Time:** 3:30-5:00

**Attendees:** Amy Laufer, Natalie Detert, Mary McIntyre  
Sarah Harris, Willie Mae Gray, Scottsville vacancy 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>
<b>Call to Order</b>	<b>Chair</b>	<b>2 minutes</b>
<b>Approval of Minutes</b>	<b>Chair</b>	<b>5 minutes</b>
<ul style="list-style-type: none"> <li>• <b>Business from the Director: Informational Items</b></li> </ul>	<b>Kaki Dimock</b>	<b>15 minutes</b>
<ul style="list-style-type: none"> <li>• <b>Money &amp; The Annual Report</b></li> </ul>	<b>Kaki, Tammy Critzer &amp; Kevin Wasilewski</b>	<b>30 minutes</b>
<ul style="list-style-type: none"> <li>• <b>Business from the Board</b></li> </ul>	<b>All</b>	<b>10 minutes</b>
<ul style="list-style-type: none"> <li>• <b>Message Out</b></li> </ul>	<b>All</b>	<b>15 minutes</b>
<b>Adjournment</b>	<b>Chair</b>	<b>3 minutes</b>