



Meeting Agenda

Date: March 21, 2023

Place: 1600 5th 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>
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"> • Money Report rescheduled from February meeting & FY24 Proposed Budget Review 	Kaki, Tammy Critzer & Kevin Wasilewski	30 minutes
<ul style="list-style-type: none"> • Business from the Board • Message Out 	All All	10 minutes 15 minutes
Adjournment	Chair	3 minutes