## **Meeting Agenda**

**Date**: **October 13, 2020**

**Place: 1600 5th Street, Suite A, Room 231**

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

***Attendees: Amy Laufer, Katherine Burton, Karen Horridge, Rae Juhan, Mary McIntyre***

***Jennie More, Doug Walker and Phyllis Savides.***

**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

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| ***Subject*** | ***Presenter*** | Time |
| **Call to Order** | **Chair** | **2 minutes** |
| **Approval of Minutes** | **Chair** | **5 minutes** |
| * **Business from the Director: Informational Items** * **Family Finding and Engagement at ACDSS** | **Phyllis Savides**  **Andrea Perez, Kim Harris & Meghan Tertocha** | **15 minutes  35 minutes** |
| * **Business from the Board** * **Message Out** | **All**  **All** | **15 minutes**  **15 minutes** |
| **Adjournment** | **Chair** | **3 minutes** |