

Washington County Children and Youth Services Advisory Board

🏠 **Location:** Virtual Meeting via zoom
📅 **Date:** September 28, 2021
🕒 **Time:** 5:00 PM

Meeting Agenda

Board Members: Brian Anderson, Gwen Davis, Joanna Dragan, Donald Martin, Brandi Miller, Maggie Novotny, Amy Podgurski-Gough, Carrie Richardson, Jane Sarra, Joanna Szalay, Tracy Walnoha, and Gina Zacios. Anne Schlegel, CYS Director.

I. Call to order

II. Roll call

III. Approval of minutes from last meeting

IV. Approval of Treasurer Report

V. Open Discussion

- a) Resignation of Board Member and Election of New Officers
- b) Community Report
- c) Agency Report

VI. New business

- a) **Learning Exercise:** Introduction of the New CYS Prevention Unit
- b) **Policy/Legislation Changes:** Family First Implementation
- c) **Special Project:** Helping Hands Holiday Gift Drive

VII. Adjournment

Next Meeting: November 23, 2021 at 5:00 P.M.