## Washington County Children and Youth Services Advisory Board

Location: Virtual Meeting via zoom

Date: November 23, 2021

**Time:** 8:00 AM

## **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, Jessica Wickard, 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) Welcome new board member, Jessica Wickard
  - b) Election of New Officers
  - c) Advisory Board Meeting Dates and Time
  - d) Community Report
  - e) Agency Report

## VI. New business

- a) Learning Exercise: "The Red Team"
- b) Policy/Legislation Changes: Implementation of Family First Legislation
- c) Special Project: Helping Hands Holiday Gift Drive

## VII. Adjournment

Next Meeting: January 25, 2022

