




Washington County Children and Youth Services Advisory Board

 **Location:** Conference Room & Virtual Meeting
 **Date:** January 24, 2023
 **Time:** 8:00 AM

Meeting Agenda

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

I. Call to order

II. Roll call

III. Approval of November 22, 2022 Minutes

IV. Approval of Treasurer Report

V. Open Discussion

- a) Board Report
 - i) Expiration of Board Terms
- b) Agency Report

VI. New business

- a) Learning Exercise:
- b) Policy/Legislation Changes:
- c) Special Project:

VII. Adjournment

Next Meeting: March 28, 2023