

# Washington County Children and Youth Services Advisory Board

🏠 **Location:** Conference Room & Virtual Meeting  
📅 **Date:** September 27, 2022  
🕒 **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, Angela Filotei, CYS Deputy.

### I. Call to order

### II. Roll call

### III. Approval of July 26, 2022 Meeting Minutes

### IV. Approval of Treasurer Report

### V. Open Discussion

- a) Community Report
  - i) Membership Committee Report
- b) Agency Report:
  - i) Needs Based Budget
  - ii) Personnel Status
  - iii) Prevention

### VI. New business

- a) Learning Exercise:
- b) Policy/Legislation Changes:
- c) Special Project:
  - i) National Adoption Day
  - ii) Helping Hands

### VII. Adjournment

**Next Meeting: November 22, 2022**