

Washington County Children and Youth Services Advisory Board

🏠 **Location:** Conference Room & Virtual Meeting
📅 **Date:** March 22, 2022
🕒 **Time:** 8:00 AM

Meeting Agenda

Board Members: Brian Anderson, Gwen Davis, Joanna Dragan, Donald Martin, Brandi Miller, Maggie Novotny, Amy Podgurski-Gough, 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) Community Report
- b) Agency Report

VI. New business

- a) **Learning Exercise:** Leadership Coaching
- b) **Policy/Legislation Changes:** Family First Updates
- c) **Special Project:** May 15th Foster care recruitment event
- d) **Back to School event with the Salvation Army**
- e) **Fundraising / Employee Appreciation Initiatives**
- f) **Election of Committee to review the By-laws**
- g) **Election of Nominating Committee**
- h) **Reappointment of Joanna Dragan to the CYS Advisory Board.**
- i) **Thank you to Brian Anderson whose term is up April 2022 and does not wish to be reappointed.**

VII. Adjournment

Next Meeting: May 24, 2022