

Washington County Children and Youth Services Advisory Board

🏠 **Location:** Conference Room & Virtual Meeting
📅 **Date:** May 24 2022
🕒 **Time:** 8:00 AM

Meeting Agenda

Board Members: 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, Angela Filotei, Deputy.

I. Call to order

II. Roll call

III. Prospective Board Member – Liz Glowark

IV. Approval of minutes from last meeting

V. Approval of Treasurer Report

VI. Open Discussion

- a) Community Report
 - i) Back to School Event with Salvation Army
- b) Agency Report
 - i) FEI roll out
 - ii) Foster Parent Recruitment Event
 - iii) Staffing Update
 - iv) KUDOS Grand Prize Winners (Wild Thing Game Tickets donated by Watchful Shepherd)

VII. New business

- a) **Learning Exercise:** Presentation by Kate Grant: Father Engagement
- b) **Policy/Practice or Legislation Changes:** Crisis and Rapid Response Meetings
- c) **Report from By-Laws Committee**
- d) **Report from Nominating**

VIII. Adjournment

Next Meeting: July 26, 2022