# *Meeting Agenda*

**Date**: **October 18, 2022**
**Place: 1600 5th Street, Suite A,**
**Room 231**
**Time: 3:30-5:00**
***Attendees: Amy Laufer, Natalie Detert, Mary McIntyre***
***Sarah Harris, Willie Mae Gray, Scottsville vacancy Doug Walker and Kaki Dimock.***

**Chair:** **Mary McIntyre**
**Recorder:** **Lisa Jordan**

**Board Roles**

1. Board members will conduct business according to the identified roles and responsibilities as outlined below:

- ❑ To interest itself in all matters pertaining to the social welfare of the people of the county;
- ❑ To monitor the formulation and implementation of social welfare programs in the county;
- ❑ To be an advocate for community issues for:
  - ❑ The department with the community
  - ❑ With the Board of Supervisors
  - ❑ With the State and federal government
- ❑ To be a liaison with the Board of Supervisors and *magisterial district*
- ❑ To seek knowledge about departmental services and the community
- ❑ To *advise on policies* that would help the department focus energy on specific opportunities.

**Agenda**

| ***Subject*** | ***Presenter*** | ***Time*** |
|---|---|---|
| **Call to Order** | **Chair** | **2 minutes** |
| **Approval of Minutes** | **Chair** | **5 minutes** |
| • **Business from the Director: Informational Items**<br>• **Heating & Cooling Programs**<br>• **Public Health working group update** | **Kaki Dimock**<br>**Ashlie Opie**<br>**Kaki Dimock** | **15 minutes**<br>**10 minutes**<br>**15 minutes** |
| • **Business from the Board**<br>• **Message Out** | **All**<br>**All** | **15 minutes**<br>**15 minutes** |
| **Adjournment** | **Chair** | **3 minutes** |