Meeting Agenda

Date: **November 15, 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** • **Affordable Housing Continuum**	**Kaki Dimock** **Stacy Pethia**	**15 minutes** **25 minutes**
• **Business from the Board** • **Message Out**	**All** **All**	**15 minutes** **15 minutes**
Adjournment	**Chair**	**3 minutes**