



Frederick County
 Department of Social Services
 1888 North Market Street
 Frederick, MD 21701



Social Service Board Meeting Agenda
 5:00-6:15 p.m.

| | |
|-------------------|---|
| Date: | 26 April 2023 |
| Attendees: | Patrick Hammett, Chair; Cheryl Back, Vice-Chair; Esther Slack-Metellus, Treasurer; Kerri Burson, Secretary; Ed Hinde; Elizabeth Etouke; Natalie Gipson; Renee Knapp, County Council Liaison; Debbie Marini, Director; Guest: Dave Drezner |

1. **ROLL CALL** –5 min
 - a. Call to Order
 - b. Approval of Agenda
2. **PROGRAM PRESENTATION** –None this month. Discuss future presentations 10 mins
3. **DIRECTOR’S REPORT** – Debbie Marini– 20 min

OLD BUSINESS 20 min

- a. Approval of March Minutes
- b. Treasurer’s Report
- c. Finance Committee Report
- d. Recruitment Committee Report, Volunteer day?

END OF Old Business

New Business - 20 minutes

4. **REVIEW ACTION ITEMS**
5. **Liaisons, PQI, DEI, Faith Community Partnership**
6. **Board retreat June 17, 2023**
7. **MASSB Meeting April 21,2023**
8. **Potential amendment to by-laws**
9. **Other New Business**

ACTION ITEMS

| Item | Responsible Person(s) | Due Date | Status |
|------------------------------------|-----------------------|----------|------------|
| Coordinate Recruitment with county | Hinde, Burson. | | In Process |
| Fundraising letter | Slack-Mettelus | | In Process |