



Frederick County Department of
Social Services
1888 North Market Street
Frederick, MD 21704



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

Date:	24 May, 1023
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; Guests: Kristen Dunn, CPS Program Manager; Dave Drezner; Chris Kimberly

1. **ROLL CALL** –5 min
 - a. Call to Order
 - b. Approval of Agenda
2. **PROGRAM PRESENTATION** –Kristen Dunn, Child Protective Services 20 minutes
3. **DIRECTOR’S REPORT** – Debbie Marini– 20 min

- OLD BUSINESS**– 10 min
- a. Approval of April Minutes
 - b. Treasurer’s Report
 - c. Finance Committee Report
 - d. Recruitment Committee Report

END OF Old Business

New Business - 20 minutes

4. **REVIEW ACTION ITEMS**
5. **Liaisons, PQI, DEI, CFSR, Faith Based Partnership**
6. **Amendments to Bylaws (Please Review on Google Drive)**
7. **New Prospective Members Vote**
8. **Elections for next year, Nominations?**
9. **Director Evaluation**
10. **Retreat Planning for 6/17**

ACTION ITEMS

Item	Responsible Person(s)	Due Date	Status
Coordinate Recruitment with county	Hinde, Burson Hammett,		In Process
Fund raising Letter	Slack-Mettelus		In Process