

WAYNE COUNTY CHILDREN & YOUTH SERVICES
ADVISORY BOARD MEETING
AGENDA

April 7, 2022

- I. Call to Order
- II. Reading of Minutes –
- III. Treasurer’s Report – Ms. Joan Green, Treasurer
- IV. Director’s Report – Rozalyn Burke
 - A. Excused Absences
 - B. Staff Presentation
 - C. Staffing Issues
 - D. DHS Licensing Results
 - E. CYS Fleet
 - F. Stats for January & February 2022
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- V. Unfinished Business
 - A. New Chairman Needed
 - B. Barb Ebert Vice-Chair Position
- VI. New Business
 - A. Annual Advisory Board/Resource Family Luncheon in June
 - B. Accumulated Funds and Taxes
 - C. Expanding Office Space
 - D. Special Requests
 - 1. RF Appreciation Gifts
 - 2. Graduating Youth
- VII. Questions and Discussion
- VIII. Adjournment