

WAYNE COUNTY CHILDREN & YOUTH SERVICES
ADVISORY BOARD MEETING
AGENDA

April 13 Rescheduled from April 6th , 2023

- I. Call to Order – Juliann Doyle, Chairperson
- II. Reading of Minutes – Linda Zimmer, Secretary
- III. Treasurer’s Report –Joan Green, Treasurer
- IV. Director’s Report – Rozalyn Burke
 - A. Excused Absences
 - B. Special Guest Charlie Curtain
 - C. Staffing Issues
 - D. Statistical Report for January & February 2023
- V. Unfinished Business
 - A. By-Laws Amended
 - B. On Line Special Requests with Update on YMCA membership
 - C. Update on Christmas Appeal Donations
- VI. New Business
 - A. Stegner Family Foundation
 - B. Changes in Banking
 - C. Special Requests
 - 1. Graduating Youth
 - 2. Resource Family Appreciation Gift
 - 3. Birthday Gift of Books
- VII. Questions and Discussion
- VIII. Adjournment