

**Frederick County Department of Social Services
Advisory Board Meeting
Wednesday, January 28th, 2025, 5 pm-6:30 Pm
Virtual:
Join via Google Meet
Meeting link: <https://meet.google.com/ctq-tqqw-omu>**

**Join by phone
(US) +1 650-667-3375
PIN: 721716842**

I. Call to order and Attendance:

III. Approval of the Agenda Minutes:

III. Approval of Previous Minutes:

IV. Reports:

- Updates on Working Session between DSS - Workforce Service: **Elizabeth Etouke / Debbie Marini**
- Update from the Executive Director: **Debbie Marini**
- Meeting With MASSB Treasurer – Financial Review and SOP proposal: **Dave Drezner / Elizabeth Etouke / Chris Kimberley**
- MASSB Community Meeting – Key Takeaways: **Chris Kimberly / Elizabeth Etouke**
- Website Uplifting Family Content Update & Governance Alignment: **Elizabeth Etouke**

V. Committees Updates

- a) **Recruitment Committee**--- Nathalie Gipson / Patrick Hammet/ Chris Kimberly **(Closed Session)**
 - Feedback on Interviews
 - Vote on recommendations
- b) **Advocacy Committee** - Ongoing Projects.
- c) **Outreach and Fundraising Committee** – Orientation From MASSB

VI. New Business: Elizabeth Etouke

- FCDSSAB Email address proposal and request for vote
- Onboarding process for new members

VII. Comments and Announcements

- MASSB Annual Conference 2026 & 2027
- Board Secretary position internal vacancy

VIII. Public Comments

IX. Meeting Adjournment