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**Advisory Board Meeting Agenda**

5:00-6:00 p.m.

<b>Date:</b>	22 September 2021
<b>Attendees:</b>	Debbie Marini, Director; Patrick Hammett, Chair; Kerri Burson, Secretary; Danielle Haskin, Treasurer; Cheryl Back; Esther Slack-Metellus; Stacy Freeman

- 1. ROLL CALL – 5 min**
  - a. Call to Order
  - b. Approval of Agenda
- 2. APPROVAL OF MINUTES**
  - a. Minutes from 01/27/2021 amended
  - b. Minutes from 6/16/21
- 3. DIRECTOR’S REPORT**
- 4. AGENCY PRESENTATION**
  - a. Kim Smith AD for Service on Child Welfare
  - b. PA2E graduate from October
- 5. ADVISORY BOARD STRATEGIC PLAN**
- 6. RECRUITMENT UPDATE AND PLANS**
- 7. STAFF RECOGNITION WEEK ACTIVITY**
- 8. MASSB MEETING – OCTOBER 29<sup>th</sup>**
- 9. LIAISONS COMMITTEES**
  - a. DEI (Diversity, Equity, and Inclusion)
  - b. PQI (Performance Quality Improvement)
  - c. Strategic Plan
- 10. OUTREACH OPPORTUNITIES COMING UP**
  - a. Elevator speech
- 11. OTHER NEW BUSINESS**
- 12. ADJOURN**

**ACTION ITEMS**

Item	Responsible	Due Date	Status
Dani will reach out to county attorney on whether a person who is receiving services can be appointed to the board	Dani	12/20	