



Frederick County Department of Social Services
 1888 North Market Street
 Frederick, MD 21701



Advisory Board

Meeting Agenda

5:00-6:15 p.m.

Date:	27 October, 2021
Attendees:	Patrick Hammett, Chair; Danielle Haskin, Treasurer; Kerri Burson, Secretary; Cheryl Back; Esther Slack-Mettelus
Guests:	Debbie Marini, Director

1. **ROLL CALL** –5 min
 - a. Call to Order
 - b. Approval of Agenda
2. **PROGRAM PRESENTATION**
 - a. **Temporary Cash Assistance Renee Walchuck, Elizabeth Odom**
3. **DIRECTOR’S REPORT – Debbie Marini**– 10 min

BEGINNING OF CONSENT AGENDA – 15 min

- a. Approval of September Minutes Secretary and President sign after approved
- b. Treasurer’s Report
- c. Legislative Committee Report
- d. Outreach Committee Report
- e. Recruitment Committee Report

END OF CONSENT AGENDA

New Business - 20 minutes

4. **STAFF APPRECIATION EVENT**
5. **REVIEW ACTION ITEMS**
6. **MASSB Annual Meeting**
7. **Mission Statement**

ACTION ITEMS

Item	Responsible Person(s)	Due Date	Status
Coordinate Recruitment with county	Hammett		In Process
Request slides from presentations from Marini	Burson	22 May 2019	complete
Staff Appreciation	Hastings		complete