



*ABSENT FROM MEETING

January 20, 2015

6:30 PM

Sudley North Government Center – Jean McCoy Room

Welcome

Acting Chairman Barg opened the meeting at 6:37 P.M.

Approval of Minutes

Acting Chairman Barg. [MC, GW; Approved]

Citizen's Time

No citizens present.

Action Items

A-1 Election of Chairman
Acting Chairman Hilda Barg was nominated to be Chairman [GW, MC; Unanimous]
Absent from Meeting [SS, RH, MBM]

A-2 Election of Vice Chairman Greg White was nominated to be Vice Chairman [MC, KR; Unanimous] Absent from Meeting [SS, RH MBM]

Presentation

Poverty in America Awareness Month Presented by BECC Division's: Donna Patton, Human Service Manager; Toni Aikens, Human Services Worker; and Jennifer Yowell, Human Services Supervisor

Acting Director's Time

Presented by Courtney Tierney

Send congratulatory letter on behalf of the Board and signed by Hilda Barg to staff receiving county pins marking their various years' of service [Approved by consensus]

Due to conflict with budget presentation to BOCS, move the February 17th DSS Advisory Board meeting to 6:00 P.M. and conduct in the Occoquan Room at the McCoart Building [Approved by consensus]

Due to conflict with scheduled BOCS budget approval meeting, move the April 21st DSS Advisory Board meeting to 6:00 P.M. and conduct in the Occoquan Room at the McCoart Building [Approved by consensus]

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Board Members Time

Presented by Hilda Barg, Chairman

Executive Session

None

<u>Adjournment</u>

Chairman Barg asked for a Motion to Adjourn at 8:10 P.M. [GW, MC; Unanimous]

APPROVED BY:

Clark to the Board