**Advisory Board Meeting Agenda**

5:00-6:15 p.m.

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| --- | --- |
| **Date:** | 26 January 2022 |
| **Attendees:** | Patrick Hammett,Chair; Danielle Haskin,Treasurer; Kerri Burson, Secretary; Cheryl Back; Esther Slack-Mettelus; Jessica Fitzwater, County Council Liaison |
|  |
| **Guests:** | Debbie Marini, Director |

1. **ROLL CALL** –5 min
   1. Call to Order
   2. Approval of Agenda
2. **PROGRAM PRESENTATION – Resource Homes - Jennifer Long/Becky Rice**
3. **DIRECTOR’S REPORT – Debbie Marini**– 10 min

**BEGINNING OF CONSENT AGENDA** – 15 min

* 1. Approval of November Minutes Secretary and President sign after approved
  2. Treasurer’s Report
  3. Legislative Committee Report
  4. Outreach Committee Report
  5. Recruitment Committee Report

**END OF CONSENT AGENDA**

**New Business - 20 minutes**

1. **REVIEW ACTION ITEMS**
2. **MASSB Quarterly Meeting**
3. Agency Committees

**ACTION ITEMS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Responsible Person(s)** | **Due Date** | **Status** |
| Coordinate Recruitment with county | Hammett |  | In Process |
|  |  |  |  |

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