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Harford County DSS Advisory Board

April 17, 2025
6:00 p.m. – Meeting (in person)
AGENDA

I. Approval of Minutes

II. Board Chair Report – A. Mountain

III. Director's Report – C. Grishkot

IV. General Discussion Topics

V. New Business

- Bylaws and Handbook Update
- Selection of Nominating Committee

VI. Old Business

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VII. Committee Reports

- Continuous Quality Improvement Council Report – P. Smith
- Finance – M. Lovell/J. Kuterbach
- Events and Fundraising – P. Weaver/A. Hamilton/
 - 2025 Fundraiser – Mini Golf
- Public Relations – N. Robert/D. Galloway/C. Phillips/A. Mangione
- Board Administration – A. Mountain/A. Hamilton
- Legislative Liaison – K. Cluster/ Dan Rusin/ V. Jones

VIII. Action Items

- Mini-Golf Fund Raiser
 - Planning Phase Tasks
 - Marketing

IX. Meeting Adjourned

Next Meeting – April 17th, 2025

Appendix

New Committee Membership (FY 2024)

	Continuous Improvement Council (CQI)	Finance	Events and Fundraising	Public Relations	Board Administration	Legislative
Chair	Pamela Smith	Jim Kuterbach	Pat Weaver	Dea Galloway	Andrée Mountain	Vicki Jones
Member			Alicia Hamilton	Angela Mangione	Alicia Hamilton	Daniel Rusin
			Cynthia Phillips	Cynthia Phillips	Pat Weaver	Kourtney Cluster
			Kourtney Cluster	Nolanda Robert		

Note: CQI: 2 allowed based on bylaws

Harford County Department of Social Services Advisory Board Perpetual Calendar

	Month	Day	Action
2025	January	• 16	<ul style="list-style-type: none"> Advisory Board meeting, 6:00 p.m., In Person (Select Director Evaluation Committee)
	February	• 20	<ul style="list-style-type: none"> Advisory Board meeting, 6:00 p.m., In Person
	March	• 20	<ul style="list-style-type: none"> Advisory Board meeting, 6:00 p.m., In Person
	April	• 13	<ul style="list-style-type: none"> • Committee Reports Due
		• 17	<ul style="list-style-type: none"> Advisory Board meeting, 6:00 p.m., In Person
	May	• 11	<ul style="list-style-type: none"> • Committee Reports Due
		• 15	<ul style="list-style-type: none"> Advisory Board meeting, 6:00 p.m., In Person Establish Nominating Committee
	June	• 15	<ul style="list-style-type: none"> • Committee Reports Due
		• 19	<ul style="list-style-type: none"> Advisory Board meeting, 6:00 p.m., In Person CQI Council Board Liaison is selected if term is expired) Board Officer Elections
	July	• N/A	<ul style="list-style-type: none"> No Advisory Board meeting
	August	• 21	<ul style="list-style-type: none"> Board Development and Recruitment Committee updates Board Strategic Plan for new fiscal year for presentation at the September Board meeting No Advisory Board meeting

Updated 4/2025