

HILDA BARG, POTOMAC, CHAIRMAN
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JOE MEYER, WOODBRIDGE
MARY BETH MICHOS, COLES
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

*ABSENT FROM MEETING

March 19, 2019 6:00 P.M.

Sudley North Government Center

The meeting was opened by Chairman Barg at 6:09 PM.

Approval of Minutes

Minutes from the January 15, 2019 meeting were approved. (There was no meeting in February)[JM, MBM; unanimous]

Citizen's Time

None.

Presentation

Victor Evans, ARYFS Division Chief described for the board how CSA, CPMT, FAPT and ARYFS work together to help at-risk youth, and the financial (and numerous other) challenges both state and local government face with the increasing need to provide services for these kids.

Action Items

- Term Limits Add to DSS AB Charter the following: "Term limits are set in the Code of Virginia 63.2 305." [SC, KR; unanimous].
- Accept DSS Budget pages as their annual report. [MBM, CS; unanimous].

Chairman's Time - Chairman Barg

• Visits with appointing officials – Board members should meet (at least) quarterly with their supervisors

Director's Time

- Critical Unmet Needs
- Comprehensive Plan
- Proposed Budget
- LDSS Board Handbook
- Annual Report
- Upcoming events include the Pinwheel Garden event on April 9; and, the Full Staff Meeting on April 26.

Executive Session

None.

Board Members' Time - Chairman Barg

<u>Adjournment</u>

The Chairman adjourned the meeting at 7:33 PM. [JM, SC; unanimous].

APPROVED BY:

Clerk to the Board