

HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
SCOTT CONNELLY, BRENTSVILLE
RICHARD HELEIN, AT LARGE
JOE MEYER, WOODBRIDGE
MARY BETH MICHOS, COLES
WILLIAM MILNE, OCCOQUAN
VACANT, GAINESVILLE

*ABSENT FROM MEETING

July 21, 2015

Dinner and Tour of the JDC

6:00 PM

Juvenile Detention Center, 14873 Dumfries Road, Manassas, VA 20112

<u>Welcome and Introductions</u> – Chairman Barg Chairman Barg opened the meeting at 6:58 PM.

Approval of Minutes

June 16th minutes are approved. [RH, MBM; Unanimous]

Citizen's Time

Sandra McLean, SERVE, Housing Case Manager joined the meeting.

Presentation and Discussion

The Juvenile Detention Center, presented by John Dowdy, JDC Superintendent

Action Items

A-1 Letter of Recognition for Sandi Sale and Greg White

It was decided by the group to invite Greg and Sandi to attend September's meeting in order to recognize them for their service. [Agreed by consensus].

Director's Time Presented by Courtney Tierney.

D-1 Recognition Policy – The Board agreed that a framed art work made by the kids at the JDC should be given as a parting gift to Board members in recognition of their service to DSS. [Agreed by consensus].

for Linda Meier

Board Members Time – Presented by Hilda Barg

Executive Session

None.

Adjournment

Chairman Barg asked for a motion to adjourn at 7:37 P.M. [SC, RH; Unanimous]

APPROVED BY:

Clerk to the Board