

HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE\*
SCOTT CONNELLY, BRENTSVILLE\*
JOE MEYER, WOODBRIDGE\*
MARY BETH MICHOS, COLES
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

\*ABSENT FROM MEETING

# July 18, 2017

6:00 PM

Sudley North Government Center - Jean McCoy Room

## Welcome - Chairman Barg

Chairman Barg officially opened the meeting at 6:13 PM

#### **Approval of Minutes**

Minutes of June 20, 2017 were approved. [KR, CS; unanimous].

#### Citizen's Time

None.

## Chairman's Time - Chairman Barg

- ~ Legislative Update
  - Kevin Raymond and Clete Shultz attended the last meeting as representatives from our board.
- ~ Letter from Board to Charles Toothman
  - The Board approved writing a letter to thank Charles Toothman for his service to DSS and to congratulate him on his new job. [Approved by consensus].
- Letter to DSS Retirees? How many years?
   The Board approved sending letters to any retiree with 5 years or more of service. [Approved by consensus].

## **Director's Time** – Courtney Tierney

- Drop-in Center Update- Seeking a partner to help us expand the time that the Winter Shelter is open. We would contract it out and it would only be for adults -- no children.
- ~ Strategic Plan
- ~ Foster Care Mentoring
- ~ Hilda Barg Shelter Meals update

## Board Members' Time - Chairman Barg

~ SN Tour of new rooms

## Adjournment

The Chairman asked for a MOTION to adjourn at 7:28 PM. [MBM, EB; unanimous].

APPROVED BY:

Clerk to the Board