

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

*ABSENT FROM MEETING

June 2, 2015

6:30 PM

Sudley North Government Center – Jean McCoy Room

Welcome

Chairman Barg opened the meeting at 6:31 P.M.

Approval of Minutes

Minutes approved. [MBM, WM; Unanimous]

Citizen's Time

D.J. Jordan, Member, Virginia Board of Social Services

Presentation

Northern Virginia Family Services, SERVE – Presented by Andrea Eck, Director, SERVE

VDSS Broadcast 9088 – Presented by Phyllis Jennings-Holt, Chief of Services, and Bridget Alston, Supervisor, Foster Care

Action Items

A-1 Election of Vice Chairman

Chairman Barg asked for nominations and Kevin Raymond is nominated [SS, MBM; Unanimous]. Kevin Raymond, Neabsco District Representative is elected as Vice Chairman.

Discussion

D-1 Divisional 3rd quarter FY15 reports

Director's Time

Presented by Courtney Tierney

Board Members Time

Board to write a letter to Angela Horan thanking her for her service [Accepted by Consensus].

Executive Session

None.

<u>Adjournment</u>

Chairman Barg asked for a motion to adjourn at 8:22 P.M. [RH, SC; Unanimous]

APPROVED BY:

Clerk to the Board