



MEETING MINUTES

February 20, 2024

6:30 P.M.

Development Services Building, Room 107

* ABSENT FROM MEETING

** ATTENDED MEETING VIRTUALLY

Open Meeting

Laurie Wilson, Chair, opened the meeting at 6:30 PM.

Approval of Minutes

The Minutes of November 14, 2023 were approved. [CT, IO, (CF abstained); 3 yes, 1 abstention].

Public Comment

None.

Presentation

None.

Action Items

Election of Officers

- A **MOTION** was made by Clarice Torian to nominate Laurie Wilson to serve as Chair of the Advisory Board. **MOTION** approved by unanimous consent. Laurie Wilson elected to serve as the DSS Advisory Board Chair for the 2024 session.
- A **MOTION** was made by Chrissy Fauls to nominate Idris O'Connor to serve as the Advisory Board's Vice Chair. **MOTION** approved by unanimous consent. Idris O'Connor elected to serve as the DSS Advisory Board's Vice Chair for the 2024 session.

Approval of DSS Advisory Board Charter

The Board decided to make two changes to their current Charter.

- Under *Group Values and Norms*- Change "1 over ½ appointed", to "Quroum = ½ appointed".
- Under *Actions*, - under the bullet "To attend and participate when available", ADD "BOCS' Proclamations".

The DSS Advisory Board Charter is approved as amended [unanimous consent].

Calendar of Topics and Meeting Dates

Dates for meetings and topics for the upcoming year were discussed and approved by consensus.

Chairman's Time

Director's Time

- Reminder of roles

