



PRINCE WILLIAM COUNTY, VIRGINIA
DEPARTMENT OF SOCIAL SERVICES
ADVISORY BOARD
REGULAR MEETING MINUTES

HILDA BARG, POTOMAC, ACTING CHAIRMAN
MARGARET COVINGTON, BRENTSVILLE
*HAMMAD KHAN, AT LARGE
MARY BETH MICHOS, COLES
*KEVIN RAYMOND, NEABSCO
SANDRA SALE, GAINESVILLE
GREGORY WHITE, WOODBRIDGE
VACANT, OCCOQUAN

*ABSENT FROM MEETING

October 7, 2014

6:30 PM

McCoart Building – Powell's Creek Conference Rooms A & B

Introductions

Citizens' Time

Collaborative Discussion

Next Steps for Moving Forward

D-1 Work Session to Develop Charter

Hilda Barg to remain as Acting Chairman until all seats are filled and another election is held –
[approved by consensus]

D-2 Hiring Panel for Director – Need 2 from Board

Greg White and Hilda Barg to participate on hiring panel – [approved by consensus]

D-3 Next Meeting Date and Agenda

November 18, 2014 @ 6:30 PM – [approved by consensus]

Acting Director's Time

DT-1 Update on FY16 Budget Process

DT-2 Review Upcoming Events

DT-3 Update on Legislative Platform

DT-4 Distribute Annual Report

Board Members' Time

Adjournment

Adjourn meeting at 7:34 P.M. [MBM, GW-Unanimous]

APPROVED BY:


Clerk to the Board