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Harford County DSS Advisory Board

January 16, 2025
6:00 p.m. – Meeting (in person)
AGENDA

I. Approval of Minutes (October 17, 2024)

II. Board Chair Report – A. Mountain

III. Director's Report

IV. General Discussion Topics

V. New Business

- **AD Hoc Committee - Governance**

VI. Old Business

- Central document archive
- HC DSS Statistics/Demographics

VII. Committee Reports

- Continuous Quality Improvement Council Report – P. Smith
- Finance – M. Lovell/J. Kuterbach
- Events and Fundraising – P. Weaver/A. Hamilton
- Public Relations – S. Harris/D. Galloway
- Board Administration – A. Mountain/A. Hamilton
- Legislative – K. Cluster/ Dan Rusin/ V. Jones

VIII. Action Items

IX. Meeting Adjourned

Next Meeting – February 20, 2025

Appendix

New Committee Membership (FY 2024)

	Continuous Improvement Council (CQI)	Finance	Events and Fundraising	Public Relations	Board Administration	Legislative
Chair	Pamela Smith	Mark Lowell	Pat Weaver	Samantha Harris	Andrée Mountain	Vicki Jones
Member		Jim Kuterbach	Alicia Hamilton	Dea Galloway	Alicia Hamilton	Daniel Rusin
					Pat Weaver	Kourtney Cluster

Note: CQI: 2 allowed based on bylaws

Harford County Department of Social Services Advisory Board Perpetual Calendar

	Month	Day	Action
2025	January	• 16	<ul style="list-style-type: none"> • Advisory Board meeting, 6:00 p.m., In Person • (select Director Evaluation Committee)
	February	• 20	<ul style="list-style-type: none"> • Advisory Board meeting, 6:00 p.m., In Person
	March	• 20	<ul style="list-style-type: none"> • Advisory Board meeting, 6:00 p.m., In Person
	April	• 17	<ul style="list-style-type: none"> • Advisory Board meeting, 6:00 p.m., In Person
	May	• 15	<ul style="list-style-type: none"> • Advisory Board meeting, 6:00 p.m., In Person • (select Nominating Committee)
	June	• 19	<ul style="list-style-type: none"> • Advisory Board meeting, 6:00 p.m., In Person • (slate of officers are presented and voted on, CQI Council Board Liaison is selected if term is expired)
	July	• N/A	<ul style="list-style-type: none"> • No Advisory Board meeting
	August	• 21	<ul style="list-style-type: none"> • Board Development and Recruitment Committee updates Board Strategic Plan for new fiscal year for presentation at the September Board meeting • No Advisory Board meeting

Updated 1/2025