



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

HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE
SCOTT CONNELLY, BRENTSVILLE
JOE MEYER, WOODBRIDGE
MARY BETH MICHOS, COLES
CLETUS SHULTZ, OCCOQUAN
VACANT, AT LARGE

**ABSENT FROM MEETING*

February 16, 2016

6:00 PM

McCoart Building – Cedar Run Conference Room

Welcome– Chairman Barg

Chairman Barg officially opened the meeting at 6:10 PM.

Approval of Minutes

Minutes of January 19, 2016 were approved. [MBM, SC; unanimous]

Citizen's Time

None present.

Action Items

A-1 Election of Officer

Hilda Barg was nominated to continue as Chairperson. [SC, KR; unanimous] Hilda Barg elected.

Kevin Raymond was nominated to continue as Vice Chairperson. [MBM, SC; unanimous]

Kevin Raymond elected.

A-2 Approval of Charter

[SC, JM; unanimous]

Chairman's Time – Chairman Barg

C-1 Welcome Cletus Shultz, Occoquan Magisterial District

Director's Time – Courtney Tierney

DT-1 Beat the Odds, June 8

DT-2 Child Abuse Prevention Conference April 4th, Richmond

DT-3 FY16 2nd Quarterly Report

Members were impressed by the number of graduates from the Fatherhood Initiative program and would like to know how many people were enrolled at the start of the program.

DT-4 Budget – focus on ARYFS Education Funding

DT-5 Emergency Update

Board Members' Time – Chairman Barg

Executive Session

None.

Adjournment

Chairman Barg asked for a motion to adjourn at 7:08 P.M. [SC, EB; unanimous]

APPROVED BY:


Clerk to the Board