

**WAYNE COUNTY CHILDREN & YOUTH SERVICES**  
**ADVISORY BOARD MEETING**  
**AGENDA**

February 2, 2023

- I. Call to Order – Roberta Conroy, Vice Chairperson
- II. Reading of Minutes – Linda Zimmer, Secretary
- III. Treasurer’s Report –Joan Green, Treasurer
- IV. Director’s Report – Rozalyn Burke
  - A. Excused Absences
  - B. Staff Presentation
  - C. Staffing Issues
  - D. Statistical Report
- V. Unfinished Business
  - A. Christmas Appeal Breakdown/Yearly Summary
  - B. Approved On-Line Special Requests
- VI. New Business
  - A. Review By-Laws
  - B. Annual Distribution from Lemnitzer Memorial Trust
  - B. Special Requests
- VII. Questions and Discussion
- VIII. Adjournment