

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

February 3, 2022

- I. Call to Order – Dr. Kurt Eisele, Chairperson
- II. Reading of Minutes – Mrs. Juliann Doyle, Secretary
- III. Treasurer’s Report – Ms. Joan Green, Treasurer
- IV. Director’s Report – Rozalyn Burke
  - A. Excused Absences; Sue Kizer
  - B. Staff Presentation by Stephanie Pender & Cindy Batzel
  - C. Staffing Issues
  - D. Stats
- V. Unfinished Business
  - A. Christmas 2021 Breakdown
- VI. New Business
  - A. Board Members Terms Expired
  - B. Special Requests
    - 1.
- VII. Questions and Discussion
- VIII. Adjournment