

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

648 Park Street Library  
Honesdale, PA 18431

April 3, 2025

- I. Call to Order —, Chairperson
- II. Reading of Minutes – Linda Zimmer, Secretary
- III. Treasurer’s Report –Joan Green, Treasurer
  - Community Foundation
  - Stegner Family Foundation
- IV. Director’s Report – Jeannine Latsch
  - A. Excused Absences
  - B. Staff Presentation
  - C. Staffing Issues
  - D. Child Abuse Awareness Month
  - E. Stats
- V. Unfinished Business
  - A. Revised By-Laws
  - B. Elect Chairperson
  - C. Gymnastics funds transfer
  - D. On-Line Vote for Wrestling Camp
  - E. Pastor Banks Email
- VI. New Business
  - A.
  - B. Special Requests
    - 1. IL Petty Cash
    - 2. Bedding & Movie
    - 3. Graduating IL Youth
- VII. Questions and Discussion
- VIII. Adjournment