

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

August 25, 2022

- I. Call to Order
- II. Reading of Minutes
- III. Treasurer's Report – Ms. Joan Green, Treasurer
- IV. Director's Report – Rozalyn Burke
  - A. Excused Absences: Sue Kizer, Olivia McCue
  - B. Public Hearing & Needs Based Budget
  - C. Staffing Issues
  - D. Stats
- V. Unfinished Business
  - A. Appointment of New Officers
  - B. Community Foundations
    - 1. Donor Agreement Fund
  - C. Graduation money being returned to the board
  - D. On-Line Special Requests approved
- VI. New Business
  - Arc of Wayne County Dyberry Day Camp thank you
  - A. Special Requests
    - 1. Resource Family Appreciation Day at Roba's
    - 2. Birthday money for youth in placement
- VII. Questions and Discussion
- VIII. Adjournment