

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

December 1, 2022

- I. Call to Order – Juliann Doyle, 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. Stats
- V. Unfinished Business
  - A. On Line Special Requests
  - B. Christmas Appeal Letter Update
- VI. New Business
  - A. Board Member Resigns
  - B. Special Requests
- VII. Questions and Discussion
- VIII. Adjournment