HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE

SCOTT CONNELLY, BRENTSVILLE*

JOE MEYER, WOODBRIDGE*

MARY BETH MICHOS, COLES*
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

*ABSENT FROM MEETING

April 17, 2018 6:00 P.M.

Cedar Run Conference Room, McCoart Building

<u>Presentation</u> – *Trends in Immigrated Children*, presented by Meredith McKeen, Director of Youth Initiatives and the Multicultural Center, NVFS; and, Brooke Hammond Perez, Director of Newcomer Services, Catholic Charities

Welcome - Chairman Barg

Chairman Barg officially opened the meeting at 7:10 PM. The Board observed a moment of silence on behalf of Janice Davis and her family.

Approval of Minutes

Minutes of January 16, 2018 were approved. (There was not a quorum present at the February meeting and the March meeting was cancelled due to inclement weather). [CS, KR; unanimous].

Citizen's Time

Action Items

Approve Meeting Topics for 2018

Proposed meeting topics for the rest of the years' meetings were presented to the Board for approval. Approved by unanimous consent but noted that they are subject to change as needed.

<u>Director's Time</u> – Courtney Tierney

- Ext Audit
- JDC CIP
- Child Abuse Prevention Conference will be held in Richmond on April 24. The CPP luncheon will be held on April 26 at the Manassas Park Community Center.
- Beat the Odds Dinner Will be held on June 6th at Old Hickory Golf Club. DSS has reserved a table for 10. Board members wishing to attend can RSVP to Linda.

Chairman's Time - Chairman Barg

Board Members' Time - Chairman Barg

Terry Tinsley shared that his son is graduating from high school!

Adjournment

The Chairman adjourned the meeting at 7:25 PM.

APPROVED BY

Clerk to the Board