



## MEETING MINUTES

\*ABSENT FROM MEETING

# October 20, 2020

6:00 P.M.

Jean McCoy Conference Room, Sudley North Government Center

Chair Barg opened the meeting at 6:05 PM.

### Approval of Minutes

Minutes from September 29, 2020 were approved [SC;IO unanimous].

### Public Comment

Graduate student, Shanelle Fletcher, attended the meeting but had no comment.

### Presentation

Liz Roe, Department of Social Services Assistant Director, Finance presented the budget for FY21.

### Action Items

Approved retirement letter to Vicki Graham, ACTS. [SC;AW unanimous].

Approved letter for Brenda Combs, DSS, for 30 years of service. [SC;CT unanimous].

### Chairman's Time

#### Director's Time

- Provided an update on the strategic plan with focus on affordable housing.
- Reviewed the presentation Prince William County Human Services – Transforming Lives that Courtney Tierney had previously sent to the board members. Provided an overview of Birmingham Green as well the state of homelessness, COVID homelessness response and the Continuum of Care for homelessness.

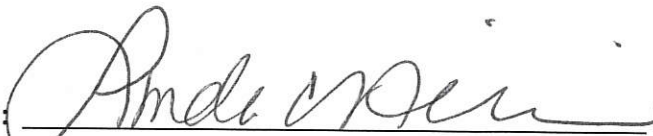
#### Board Members' Time

- Child Advocacy Center (CAC) Update – Presented by Clarice Torian. Currently waiting for signatures on the Memorandum of Understanding.
- ACTS Fundraising – Presented by Jacob Mosser. The Rotary Club raised \$2,000 for ACTS. In total, \$88,000 has been raised for ACTS.

### Adjournment

The Chairman adjourned the meeting at 7:25 PM. [AW;IO unanimous].

APPROVED:



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Clerk to Board