

ORGANIZATIONAL MEETING – 2019

COMMUNITY SERVICES BOARD MEETING

TUESDAY, January 22, 2018 – 3:00 P.M.

ROOM 302 - COUNTY OFFICE BUILDING

*C
S
B
of Cortland County*

CHAIR: Tiffanie Parker

VICE CHAIR: Shari Weiss, Ph.D.

DIRECTOR: Mark Thayer

Agenda:

Call to order

Introductions

Approval of Joint CSB, Subcommittee Minutes: December 11, 2018 Request Motion – Chair, Tiffanie Parker

Organizational Meeting

***Chair / Vice Chair**

***Meeting Day and Time**

***Proposed Calendar**

***Election of Clerk**

***Attendance**

Betty Hatheway Fund Discussion

Corporate Compliance – Role of CSB membership

Nancy Smith, Corporate Compliance Officer

Subcommittee – discussion 2019?

Director's Report

Mark Thayer

Other Business:

Next meeting: February 26, 2019

Adjourn:

Request Motion - Chair, Tiffanie Parker

February CSB Meeting - Racker Center Presents: "After School Program" of OCM BOCES

Room 302 / County Office Building

Special Notes: All approved minutes are available on County website

Secretary: Gail Spitzer gspitzer@cortland-co.org 607-428-5482