

## **COMMUNITY SERVICES BOARD MEETING**

CSB OF CORTLAND COUNTY

WEDNESDAY, JANUARY 25, 2023 – 3:00 p.m.  
Room 302, 60 Central Avenue, Cortland NY 13045



**CHAIR: Tiffanie Parker   VICE CHAIR: Kathryn Reynolds   DIRECTOR: Sharon MacDougall**

### **AGENDA: ORGANIZATIONAL MEETING AND FIRST MEETING OF 2023**

Call to order – Welcome!

Chair, Tiffanie Parker

Approve minutes – October 25, 2022

(Table vote to approve Joint December 13 meeting until February 2023)

#### **ORGANIZATIONAL ITEMS:**

- Proposed Calendar – Vote
- Election of Clerk
- Reappoint membership going to Legislature for Vote

#### **ESTABLISH AD HOC MEETING AND VOLUNTEERS FOR:**

- CSB / Subcommittees – By-Laws Update
- New four year Local Services Plan – June 2023 due date

#### **ANNUAL BOARD COMPLAINT TRAINING 2023** - Patty Schaap, Compliance Officer

- 2023 Monthly reporting

#### **COMMUNITY PARTNER UPDATE**

#### **DIRECTOR'S REPORT** – Sharon MacDougall

- 2023 Budget Presentation

#### **MOTION TO ADJOURN:**

**NEXT MEETING: WEDNESDAY, FEBRUARY 22, 2023 – 3:00 P.M.**

Approved minutes [Community Services Board | Cortland County, NY \(civicplus.com\)](https://www.civicplus.com)

Secretary: Gail Spitzer [gspitzer@cortland-co.org](mailto:gspitzer@cortland-co.org) 607-428-5482