

**AGENDA**

**Tioga County Department of Human Services  
Advisory Board  
November 16, 2022  
12:00 noon**

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**I. Call to Order**

- Pledge of Allegiance
- Moment of Silence

**II. Advisory Board**

- A. Vote on new advisory board members: Katlyn Lutchko, Tanya Harmon, Isobel Anderegg
- B. Secretary's Report
- C. Treasurer's Report
- D. Vote for 2023 Officers- Saira Olson- Chair, Kristin Hamilton- Vice Chair, Secretary, Sara Rice- Treasurer

**III. Business**

- 2023 Proposed Meeting Dates
- Advisory Board Member Thank You Gifts
- 2022 Christmas Appeal Letters
- STAR Presentation

A motion is needed to close the Advisory Board.

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Proposed 2023 Meetings:

- March 15, 2023
- June 14, 2023
- August 9, 2023
- November 15, 2023