

**AGENDA**

**Tioga County Department of Human Services  
Advisory Board  
November 13, 2024  
12:00 noon**

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**I. Call to Order**

- Pledge of Allegiance
- Moment of Silence

**II. Advisory Board**

A. Secretary’s Report- June and August meeting minutes

- Board member term expires 12/2024- Saira Olson
- Board members terms to expire 12/2025: Ben Largey, Amy Coots, Kristin Hamilton, Sue Sticklin, Holly Lamonski, Katlyn Lutchko, Tanya Harmon
- 2025 Officers- Chair, Vice-Chair, Secretary, Treasurer
- Advisory board member thank you gifts
- 2025 Meeting Dates- Proposed below

B. Treasurer’s Report

- 2025 Budget
- 2025 Christmas Appeal

**III. Business**

- Northern Tier Counseling presenting on MST
- 2024 Children and Youth Holiday Happenings

A motion is needed to close the Advisory Board.

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**2025 Proposed Meetings:**

- Wednesday March 12, 2025
- Wednesday June 11, 2025
- Friday August 8, 2025
- Wednesday November 12, 2025