

Division of Family & Children Services

**Advisory Board Meeting
October 18, 2022
9 a.m.**



Housekeeping Rules

- Make sure your computer speakers are on.
- Use Microsoft Teams OR call into the meeting. Attempting to use multiple audio options will create feedback.
- Mute yourself if you are not speaking.
- Please state your name when making a motion or seconding a motion.
- We will check the chat box for any questions or comments throughout the meeting. Please let us know if you experience any audio issues or have trouble viewing the PowerPoint presentation.





Georgia Department of Human Services

Board Discussion

•Bylaw amendments

Bylaw Amendments

- **Section 6.** When a Board Member has a concern, they shall comply with the following communication procedure :
- If related to an issue or topic covered by Board committees, a Board member should bring concern to the appropriate Committee Chair. The Committee Chair can then bring concern to Chair of the Board if issue cannot be resolved.
- If concern is not related to Board committee topics, a Board member should bring concern to the Chair of the Board. The Chair of the Board will then reach out to the Board Liaison and other Division Leadership, as appropriate.



Bylaw Amendments

- **Subsection G:** A member may serve in the same position for up to ~~2~~ 3 consecutive terms.
- **Subsection I:** ~~There is no specific order of succession.~~ The order of succession will be as follows: The Secretary will advance to Vice Chair. The Vice Chair will then advance to Chair of the Board.



Roll Call Vote



Future Amendment Proposal

- **Subsection I:** ~~There is no specific order of succession.~~ The order of succession will be as follows: The Secretary will advance to Vice Chair. The Vice Chair will then advance to Chair of the Board. Each position will continue to be voted on yearly and nominations will still be called for by board members for all positions.





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Closing Comments

Next meeting November 9, 2022