

**LANCASTER COUNTY CHILDREN & YOUTH AGENCY  
CITIZENS' ADVISORY COMMITTEE  
MINUTES**

June 17, 2008

**Board Members Present:**

Karen Jaskot, Patrick McBrearty, Kathy Gregoire, Kimberly Ibarra, Edward Tobin, Amy Jo Lutz-Phillips, Dolores Reidenbach

**Staff Present:**

Crystal Gingrich, Amy Campbell, Kali Kunkle

**Public:** None

**Guests:** None

**Call to Order:**

Board Chair Karen Jaskot called the meeting to order at 11:50 a.m.

**Approval of Board Minutes:**

The approval of board minutes was tabled for the next board meeting to allow for documentation of the proposed slate of Board officers for 2008-09.

**Old Business:** None

**New Business:** None

**Committee Reports:**

- **Community Relations:** None
- **Children's Services:** None
- **Nominations:** Karen Jaskot presented the slate of officers for the 2008-2009 board term:

Chair: Karen Jaskot

Vice Chair: Kathryn Gregoire

Secretary: Nancy Valkenburg

There were no further nominations from the floor. Edward Tobin made a motion that the slate be accepted as presented. Dolores Reidenbach seconded. Motion passed unanimously.

- **By-laws:** There are no suggested amendments and there was no meeting held.

**Director's Report: None**

**Announcements**

- It is important for Board members to attend the meeting in July as we need to have a quorum in order to vote on the 2009/2010 Needs Based Budget.

**Public Comment: None**

Meeting was adjourned at 11:59 am.

**NEXT MEETING: TUESDAY, JULY 15, 2008  
12:00-1:30 pm  
at the Children and Youth Agency  
900 East King Street, Lancaster, PA**

Respectfully Submitted,

Kali Kunkle