



Jan Y. Elliott, Director

James Cox – Chair  
Mary Perkins-Williams  
Darone Dancy

Board Members:  
Shelia Bunch – Vice Chair  
Catherine Nelson

**Tuesday – January 14, 2020**  
**Pitt DSS Board Agenda**  
**The meeting starts at 2:00pm.**

The following Agenda is proposed for the January 2020 Board Retreat:

- I. **Call to Order** – James Cox, Chair 2:00p
- II. **Observe a moment of silent prayer or silent meditation** – James Cox, Chair
- III. **Public Comments** 2:05p
- IV. **Introduction of Retiree and New Hires** 2:10p
- V. **Adopt or revise today’s Agenda** – James Cox, Chair 2:15p
- VI. **Minutes of Previous Meeting** – James Cox, Chair 2:20p
- VII. **Board Rules of Governance** 2:25p  
James Cox, Chair
- VIII. **NC Action Plan for Children** 2:55p
- IX. **Adult Services Planning** 3:55p
- X. **General Discussion/Board Member Comments** 4:50p
- XI. **Adjournment**

**Next Board Meeting Date: February 11, 2020**

**Upcoming Events –**

- Economic Services Appreciation Month - January
- Pitt County Offices closed – Holiday – January 20
- March – National Social Work Month
- April 26, 2020 – Child Abuse Awareness Event