

Tuesday – February 11, 2020

Pitt DSS Board Agenda

The meeting starts at 4:00pm and is televised.

The following Agenda is proposed for the February 2020 Board Meeting:

- **Call to Order** – James Cox, Chair 4:00p
- **Observe a moment of silent prayer or silent meditation** – James Cox, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – James Cox, Chair 4:05p
- **Minutes of Previous Meeting** – James Cox, Chair 4:10p
- **Introduction of New Staff**
- **Item for Decision** 4:20
 - **United Way Grant Application**
Michele McCorkle, FSS Prog. Admin.
- **Item for Report** 4:30p
 - **LIEAP/CIP Update**
Bryan Averette, ESS Prog. Admin. & Michele McCorkle, FSS Prog. Admin.
 - **MOU**
Jan Elliott, Director
- **Item for Discussion**
 - **Rules of Procedure**
James Cox, Chair
 - ❖ Public Comment Policy
 - ❖ Code of Conduct
 - ❖ Congratulations on Appointment
 - ❖ Remote Participation Procedure
 - ❖ Rules of Procedure
- **Director’s Report** 4:50p
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - Update on Deputy Director Search
- **Board Member Comments** 4:55p
- **Adjournment**

Next Board Meeting Date: March 10, 2020

Upcoming Events –

March – National Social Worker Month
April 10, 2020 – Pitt County Offices Closed - Holiday
April 26, 2020 – Child Abuse Awareness Event
May – National Foster Care Month
June – National Adult Awareness Month
August – National Child Support Month
November – National Adoption Month