

Tuesday – March 8, 2022
Pitt DSS Board Agenda
The meeting starts at 1:00pm.

The following Agenda is proposed for the March 2022 Board Meeting:

- **Call to Order** – James Cox, Chair 1:00p
- **Observe a moment of silent prayer or silent meditation** – James Cox, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – James Cox, Chair
- **Minutes of Previous Meeting** – James Cox, Chair
- **Recognition of New Hires**
- **Items for Consent** 1:10p
 - **Budget Presentation**
Angela Hart, Business Officer
- **Items for Report**
 - **Annual Report** 1:35p
Dr. Augustine Frazer, Interim Director
 - **Department Head Reports** 1:50p
 - Angela Hart – Fiscal
 - Julia Petrasso – Legal
 - Bryan Averette – Economic Support Services
 - Sonya Scott – Family Support Services
 - Cynthia Ross – Adult Services
 - Tammy Lewis – Child Welfare
- **Break** 2:50p
- **Items for Discussion**
 - **Strategic Plan 2018-2022 Score Cards** 3:00p
Dr. Augustine Frazer, Interim Director
 - **2022-2027 Strategic Plan** 3:20p
Dr. Augustine Frazer, Interim Director
- **Interim Director’s Report** 3:40p
 - Medicaid Application Processing Report
 - Status of Agency Personnel
- **Director Recruitment** 3:50p
Mr. Darone Dancy and Dr. Shelia Bunch, Board Members
- **Board Member Comments** 3:55p
- **Adjournment** 4:00p

Next Board Meeting Date: April 12, 2022

Upcoming Events –

- March – Social Work Month
- April 15 – Pitt County Offices will be closed
- April - Child Abuse Prevention Month
- May - National Foster Care Month