



Jan Y. Elliott, Director

James Cox – Chair
Mary Perkins-Williams
Darone Dancy

Board Members:

Shelia Bunch – Vice Chair
Catherine Nelson

Tuesday – March 10, 2020

Pitt DSS Board Agenda

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

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

- **Call to Order** – Shelia Bunch, Vice Chair 4:00p
- **Observe a moment of silent prayer or silent meditation** – Shelia Bunch, Vice Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – Shelia Bunch, Vice Chair 4:05p
- **Minutes of Previous Meeting** – Shelia Bunch, Vice Chair 4:10p
- **Introduction of New Staff**
- **Item for Consent** 4:20
 - **Traverse Project**
Angela Hart, Business Officer
- **Item for Report** 4:30p
 - **Public Charge**
Jan Elliott, Director
- **Item for Discussion**
 - **Budget**
Jan Elliott, Director
- **Director’s Report** 4:50p
 - Social Worker Month Proclamation
 - LIEAP/CIP Update
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - Update on Deputy Director Search
- **Board Member Comments** 4:55p
- **Adjournment**

Next Board Meeting Date: April 14, 2020

Upcoming Events –

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