

**Tuesday – May 12, 2020
Pitt DSS Board Agenda**

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

The following Agenda is proposed for the May 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** 4:15p
- **Item for Report** 4:20p
 - **Covid – 19 Update**
Jan Elliott, Director
- **Item for Decision** 4:35p
 - **Rules of Procedure**
James Cox, Chair
- **Director’s Report** 4:50p
 - Medicaid Application Processing Report
 - Status of Agency Personnel
- **Board Member Comments** 4:55p
- **Adjournment**

Next Board Meeting Date: June 9, 2020

Upcoming Events –

May – National Foster Care Month
May 25 – Pitt County Offices Closed - Holiday
June – National Adult Abuse Awareness Month
July 3 – Pitt County Offices Closed - Holiday
August – National Child Support Month
November – National Adoption Month