

**Tuesday – July 11, 2023**

**Pitt DSS Board Agenda**

**The meeting starts at 4:00 p.m. and is televised.**

**The following Agenda is proposed for the July 2023 Board Meeting:**

- **Call to Order** – Catherine Nelson, Chair
- **Observe a moment of silent prayer or silent meditation** – Catherine Nelson, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – Catherine Nelson, Chair
- **Minutes of Previous Meeting** – Catherine Nelson, Chair
- **Swearing in of Ms. Perkins-Williams**
- **Election of Board Chair & Vice-Chair**
- **Recognition of New Hires & Retirees** – Sharon Rochelle, Director
  - New Employee Introductions
- **Items for Decisions**
  - **Energy Out Reach Plan**  
Bryan Averette, EES Admin
  - **Links Trip**  
Shante Carson, Links Social Worker
- **Items for Report**
  - **Economic Services Update**  
Bryan Averette, EES Admin
- **Directors Report** – Sharon Rochelle, Director
  - Adult Services Program Manager Interviews
  - Deputy Director Interviews
  - Social Services Institute – “Ignite Passion and Performance, During Challenging Times”
  - Mary Perkins-Williams reappointment
- **Board Members Comments**
- **Closed Session**
- **Adjournment**

**North Carolina General Statute § 143-318. 11 - Regarding Closed Sessions**

Section a) Permitted Purposes. - It is the policy of this State / that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public / only when a closed session is required: Also, Item Number (1) To prevent the disclosure of information that is privileged or confidential / pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

**Upcoming Events –**

August – Child Support Awareness Month

Sept. 4th – Holiday – Pitt County Offices are closed.

**Next Board Meeting Date: August 8, 2023 at 4:00 p.m**