

Tuesday – July 14, 2020

Pitt DSS Board Agenda

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

The following Agenda is proposed for the July 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
- **Selection of Board Chair and Vice Chair** 4:15p
- **New Hire - Deputy Director** 4:20p
- **Recognition of Retiree** 4:25p
- **Items for Action** 4:30p
 - **Energy Out Reach Plan**
Bryan Averette, ESS Administrator & Michele McCorkle, FSS Administrator
 - **Out of State Trip for Links**
Jan Elliott, Director
- **Item for Discussion**
 - **Continuation of NC Child Data Card: Child Health Data** 4:40p
Jan Elliott, Director and Jennifer Hardee, Public Health
- **Director’s Report** 5:00p
 - Budget Update
 - Medicaid Application Processing Report
 - Status of Agency Personnel
- **Board Member Comments** 5:10p
- **Adjournment**

Next Board Meeting Date: August 11, 2020

Upcoming Events –

August – National Child Support Month
September 7 – Pitt County Offices Closed - Holiday
November – National Adoption Month