

Tuesday – September 8, 2020

Pitt DSS Board Agenda

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

The following Agenda is proposed for the August 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
- **Swearing In of New Board Member**
- **Introduction of New Hires**
- **Items for Consent**
 - Budget Amendment – APS Unmet Needs - \$12,185 (No County Funds)
 - Budget Amendment – GUC Neighbor To Neighbor Program- \$30,000 (No County Funds)
 - Budget Amendment – Federal CARES Act (CPS & APS) - \$117,000 (No County Funds)
- **Items for Report** 4:15p
 - **Cooperative Ext Programs**
Leigh Guth, Director
 - **Bready Bear**
Chandra Mewborn (DSS), Gregg Green (Great Harvest Bread) & Jennifer Teague (Bridge Foster Ministry)
- **Director’s Report** 4:40p
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - Director’s Work Plan FY 2020/2021
- **Board Member Comments** 4:55p
- **Adjournment**

Next Board Meeting Date: October 13, 2020

Upcoming Events –

Bready Bear Fundraiser Event – September 18-25

November – National Adoption Month

November 11 - Pitt County Offices Closed – Holiday

November 26 & 27 - Pitt County Offices Closed – Holiday

December 24, 25 & 28 - Pitt County Offices Closed - Holiday