

**Tuesday – December 5, 2023
Pitt DSS Board Retreat Agenda**

The Retreat will be from 11:30 a.m. to 1:30 p.m. and will not be televised.

Pitt DSS Board Agenda

The meeting starts at 2:00 p.m. and is televised.

The following Agenda is proposed for the December 2023 Board Meeting:

11:30 a.m. to 1:30 p.m. - DSS Board Retreat (Not televised)

- **Call to Order** – Darone Dancy, Chair
- **Observe a moment of silent prayer or silent meditation** – Darone Dancy, Chair
- **Adopt or revise today’s Agenda** – Darone Dancy, Chair
- **Items for Report**
 - Local Social Services Board in North Carolina
Kristi A. Nickodem

• **Board Members Comments**

• **Adjournment**

1:30 p.m. to 2:00 p.m. - Break

2:00 p.m. to 3:00 p.m. -.DSS Board Meeting (Televised)

- **Call to Order** – Darone Dancy, Chair
- **Observe a moment of silent prayer or silent meditation** – Darone Dancy, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – Darone Dancy, Chair
- **Minutes of Previous Meeting** – Darone Dancy, Chair
- **Recognition of New Hires & Retirees** – Sharon Rochelle, Director
 - New Employee Introductions
 - Retiree Proclamation
- **Excellence Award**
 - Kandice Franklin
 - Charles Brown

• **Items for Report**

- **CRM Presentation**
Dr. Jennifer Matthews, ECU & Erica Roberts, ECU
- **Economic Services Update**
Bryan Averette, EES Administrator

• **Directors Report** – Sharon Rochelle, Director

• **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

Next Board Meeting Date: January 9, 2024 at 4:00 p.m.

Upcoming events

Christmas Holiday – County Offices will be closed December 25, 26, 27, 2023

New Year's Day – County Offices will be closed January 1, 2024