CASWELL COUNTY

SOCIAL SERVICES BOARD MEETING

REGULAR MEETING May 21, 2019

Social Services Conference Room 9:00 a.m.

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held April 16, 2019

Public Address to the Board

Action Items

- 1. Budget Amendment #9 CP&L Energy allocation in the amount of \$902.00.
- 2. Quarterly Review of Trust Fund Accounts.

Information Items

- 1. \$147.74 was paid in overtime in the May 2019 payroll.
- 2. Improving Permanency Outcomes Through Collaboration Rockingham County meeting on April 26, 2019.
- 3. April 29, 2019 meeting with Judge Strader
- 4. Renewal of State MOA
- 5. Lobby Furniture
- 6. General Assembly Evaluation of CPS May, 22, 2019
- 7. Board Appointment by Social Services Commission
- 8. Budget Update

<u>Closed Session to Consider the Compensation, Competence, Term of Appointment and Performance</u> of an Individual Public Officer (NCGS143-318.1(a)(6)).

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is scheduled for June 18, 2019 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment