

**CASWELL COUNTY**  
**SOCIAL SERVICES BOARD MEETING**

**REGULAR MEETING**

**June 18, 2019**

**Social Services Conference Room**

**9:00 a.m.**

**Call to Order**

**Approval of the Agenda**

**Approval of the Minutes of the Meeting Held May 21, 2019**

**Public Address to the Board**

**Action Items**

1. Budget Amendment #10 – An additional CP&L Energy Assistance allocation in the amount of \$450.00.
2. Approval of the Energy Outreach Plan.
3. Contract Cover Letters

**Information Items**

1. Overtime Report - \$7.58 was paid in overtime in the June payroll.
2. Board Member Appointments
3. NEMT (Non-emergency medical transportation)
4. Staffing Update
5. IRS Security Scan

**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 July 16, 2019 at 9:00 a.m. in the Conference Room of the Department of Social Services.

**Adjournment**