Attendees: DSS Board, County Attorney, and DSS Leadership and Management Team.

Agenda Items

Topic (Strategic Priorities/Goals) Time allotted

* Call to Order
* **Decorum:**

**Administration of the programs of social services requires cooperative and thoughtful participation from staff and board members.  All meeting attendees shall conduct themselves with decorum by being respectful and courteous to their fellow attendees.  If at any time a board member, staff member, or member of the public fails to exercise decorum, the board chair may ask that the individual remove themselves from the meeting in an effort to maintain order and efficiency.  If further action is necessary, the board chair may exclude the individual from returning to the meeting.**

##

* Public Comments 5 Minutes
* Review and Approval of Agenda 5 Minutes
* Minutes Approval 5 Minutes
* Board Chair Report 15 Minutes
* Director’s Report 15 Minutes
* Review and Approval of the Board Reports 20 Minutes
* Closed Session

NCGS 143-318.11(a)(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.

Information is confidential pursuant to NCGS 108a-80.

NCGS 143-318.11(a)(6):

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

**Adjournment**