

AGENDA FOR THE SOCIAL SERVICES ADVISORY BOARD

November 28, 2022, at 4:00 PM

- Call to Order and Determination of a Quorum-Board Chair
- Pledge of Allegiance and Moment of Silence

1. **MOTION TO ADOPT THE PROPOSED AGENDA**

(Only emergency items shall be added to the agenda. Upon approval of the Board Chair and the Board, the item will be added.)

2. **CITIZEN RECOGNITION**

The citizen recognition portion of the meeting is an opportunity for persons wishing to appear before the Cleveland County Department of Social Services Board to do so. Each presentation will be limited to three (3) minutes. The Board is interested in hearing citizen concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during this segment. Citizens are required to sign in, state their name and address prior to appearing before the DSS Board.

3. **Consent Agenda** Motion to approve the following Consent Agenda items.

- A. Minutes for September & October
- B. Personnel Report
- C. Executive Summary

4. **Regular Agenda**

- A. Innovation Meeting Update
Katie Swanson
- B. Retention & Recruitment
Katie Swanson
- C. DSS Team Building
Katie Swanson & Staff

5. **BOARD REPORTS**

- A. Child Protection/Fatality Team
Lendra Phillips - CPFT Board Representative
- B. NCACBSS
Mary Accor, President, NCACBSS
- D. Commissioners
Deb Hardin – Vice Chair, Cleveland County Board of Commissioners

6. **ADJOURN**

The next DSS Advisory Board meeting will be January 30, 2022