

**Warren County
Board of Social Services
January 28, 2019**

Monthly Meeting and Annual Retreat

10:00 A.M.

AGENDA

Welcome/Call to Order	Ms. Stella Rideout, DSS Chair
Moment of Silence	
Minutes of the December 17, 2018 Meeting	
Report from Director	Mr. Whitson
<u>Discussion</u>	
1. LIEAP/CIP/EA Status	Mr. Whitson
2. FY 19-20 Budget	Mr. Whitson
3. Social Services Director Qualifications	Mr. Whitson
4. Child Welfare NC FAST Update	Mr. Whitson
5. Food & Nutrition Services Early Issuance	Lora Edwards
6. Association of Boards of Social Services Meeting Update	Betty O’Neal/Mr. Whitson
7. Financial Update	Ms. Roberson
8. Personnel Update	Mr. Whitson
9. Closed Session per General Statute NCGS 143-318.11 (6) (To discuss Personnel Matters)	Mr. Whitson
10. Director Whitson Military Leave	Mr. Whitson
11. Deputy Director Position (Budget Issue)	Mr. Whitson
12. Security Issues (Budget Issue)	Mr. Whitson
13. Closing Comments	Mr. Whitson/Ms. Rideout, DSS Chair