Attendees: DSS Board, County Attorney, DSS Leadership and Program Management Staff.

Agenda Items

Topic (Strategic Priorities/Goals) Time allotted

* Call to Order
* Public Charge

The Board of the Durham County Department of Social Services asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

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* Public Comments 10 Minutes
* Review and Approval of Agenda 5 Minutes
* Review and Approval of Board Minutes 5 Minutes
* Board Chair Report 10 Minutes
* Director’s Report 20 Minutes
* Review and Approval of the Board Reports 40 Minutes
* Closed Session

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.( General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting.

Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.)

**Adjournment**