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

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 5 Minutes
* Review and Approval of Agenda 5 Minutes
* Review and Approval of Minutes 5 Minutes
* Board Chair Report 10 Minutes
* Director’s Report 30 Minutes
* Review and Approval of the Board Reports 20 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.
* 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.  Said information being confidential pursuant to NCGS 108a-80 and NCGS 7b-302.

**Adjournment**