

**Warren County
Board of Social Services
January 16, 2018
Monthly Meeting**

10:00 A.M.

AGENDA

Welcome/Call to Order Ms. Stella Rideout, DSS Chair

Moment of Silence

Minutes of the December 18, 2017 Meeting

Report from Director Mr. Whitson

Discussion

- | | |
|--|-----------------------------------|
| 1. Angel Tree/Gifts for Children | Dianna Talley |
| 2. HB 630 Regionalization | Mr. Whitson |
| 3. Warren County Audit Findings Status Updates | Mr. Whitson |
| 4. Adult Medicaid Unit | Mr. Whitson |
| 5. Crisis/LIEAP Status of Funds | Mr. Whitson |
| 6. Personnel | Mr. Whitson |
| 7. Financial Update | Ms. Roberson |
| 8. Vehicle Fleet Status | Mr. Whitson |
| 9. Closed Session Per General Statute NCGS 143-318.11(6)
(To discuss Personnel matters Director's Evaluation) | Ms. Rideout |
| 10. Closing Comments | Mr. Whitson/Ms. Rideout DSS Chair |