

**ESSEX COUNTY BOARD OF SOCIAL SERVICES  
MEETING AGENDA**

**June 21, 2018 at 9:00 a.m.**

- I. Welcome
  - a. Call to Order
  - b. Approval of Meeting Agenda
  
- II. Approval of Minutes
  - May 17, 2018 Regular Board Meeting Minutes
  
- III. Public Comment Period
  - a. Invitation to citizens for public comment
  
- IV. Old Business
  
- V. New Business
  - a. Review and Approval of LDSS Compensation Plan 2018-2019 (as revised)
  
- VI. Director's Report
  - a. Executive Summary
    - i. Division Updates
      - Administration
      - Benefits
      - Services
      - CSA
    - ii. Director's Calendar
    - iii. Personnel
  
  - b. Budget and Statistics
    - i. FY18 Budget Update
    - ii. Agency Statistics as of May 31, 2018

**Closed Meeting**

Not Requested

VII. Other Business of the Board

VIII. Adjournment

Next Regular Meeting of the Essex County Board of Social Services: July 19, 2018; 9:00 a.m.

Version: 06/6/2018