

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

**August 15, 2019 at 9:00 a.m.**

- I. Welcome
  - a. Call to Order
  - b. Approval of Meeting Agenda
  
- II. Approval of Minutes
  - July 18, 2019 Regular Board Meeting Minutes
  
- III. Public Comment Period
  - a. Invitation to citizens for public comment
  
- IV. Old Business
  
- V. New Business
  - a. Adult Services Discussion Regarding Community Based Resources
  
- VI. Director's Report
  - a. Executive Summary
    - Division Updates
      - Administration
      - Benefits
      - Services
      - CSA
    - Personnel
      - Recruitment Updates
  
  - b. Budget and Statistics
    - FY20 Budget Update
    - Agency Statistics as of July 31, 2019
  
- VII. Closed Meeting  
Not Requested
  
- VIII. Other Business of the Board
  
- IX. Adjournment

Next Regular Meeting of the Essex County Board of Social Services: September 19, 2019; 9:00 a.m.

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