

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

May 16, 2019 at 9:00 a.m.

- I. Welcome
 - a. Call to Order
 - b. Approval of Meeting Agenda

- II. Approval of Minutes
 - April 18, 2019 Regular Board Meeting Minutes

- III. Public Comment Period
 - a. Invitation to citizens for public comment

- IV. Old Business
 - a. Review and Ratification of Agency Driving Record Policy
 - b. Quarterly Local Agency Dashboard Discussion

- V. New Business
 - a. Review and Approval of Board Granting Consent for an Adoption

Closed Meeting Requested

Closed Meeting Requested Pursuant to § 2.2-3711.A.4 of the Code of Virginia to discuss pertinent information relative to the Agency's request for Board Consent to Adoption pursuant to § 63.2-1221 of the Code of Virginia

- b. Discussion of § 2.2-3708.2. Meetings held through electronic communication means.

- VI. Director's Report
 - a. Executive Summary
 - i. Division Updates
 - Administration
 - Benefits
 - Services
 - CSA
 - ii. Personnel
 - Recruitment Updates

 - b. Budget and Statistics
 - i. FY19 Budget Update
 - ii. Agency Statistics as of April 30, 2019

VII. Other Business of the Board

VIII. Adjournment

Next Regular Meeting of the Essex County Board of Social Services: June 20, 2019; 9:00 a.m.

Version: 5/10/2019