## ESSEX COUNTY BOARD OF SOCIAL SERVICES MEETING AGENDA February 17, 2022 at 9:00 a.m. Location: Essex Department of Social Services 772 Richmond Beach Road Tappahannock, Virginia 22560

I. Welcome

a. Call to Order b. Approval of Meeting Agenda

II. Approval of Minutes

January 20, 2022 Regular Board Meeting Minutes

a. Invitation to citizens for public comment

- **III. Old Business** 
  - a. Vaccination incentive update

## IV. New Business

- a. FY 23 Budget Discussion
- b. Compensation Plan
- c. Child Welfare COVID Grant Award
- d. Transportation Assistance Fund Award
- e. Dress Code Policy
- f. Benefits, Services, Administrative Professionals Appreciation Months
- g. State of the Agency Report

## V. Director's Report

- a. Executive Summary
- b. Division Updates Administration Benefits Services CSA
- c. Recruitment Update

## VI. Closed Meeting

Requested pursuant to \$ 2.2-3711.A. 1 for the following:

a. To discuss personnel matters related to and involving personnel of Essex County Department of Social Services.

- VII. Other Business of the Board
- VIII. Adjournment

Next Regular Meeting of the Essex County Board of Social Services: Thursday, March 17, 2022 9:00 a.m., Location: Essex County Department of Social Services