

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

April 19, 2018 at 9:00 a.m.

- I. Welcome
 - a. Call to Order
 - b. Introduction of New Staff
 - i. Ms. Jacqueline Dybuvarang, Family Services Specialist II
 - c. Approval of Meeting Agenda

- II. Approval of Minutes
 - a. March 15, 2018 Regular Board Meeting Minutes

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

- IV. Old Business
 - a. Agency Safety Committee Quarterly Report

- V. New Business
 - a. Review and Approval of LDSS Compensation Plan 2018-2019

- 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 March 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: May 17, 2018; 9:00 a.m.

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