

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

**February 15, 2018 at 9:00 a.m.**

- I. Welcome
  - a. Call to Order
  - b. Approval of Meeting Agenda
  
- II. Approval of Minutes
  - January 18, 2018 Regular Board Meeting Minutes
  - January 18, 2018 Special Call Board Meeting Minutes
  
- III. Public Comment Period
  - a. Invitation to citizens for public comment
  
- IV. Old Business
  - a. FY19 Proposed Budget Presentation
  
- V. New Business
  - a. Local Policy Request Review and Approval
  
- VI. Director's Report
  - a. Executive Summary
    - i. Division Updates
      - Administration
      - Benefits
      - Services
      - CSA
    - ii. Director's Calendar
    - iii. Personnel
      - Update on recruitment status Family Services Specialist II
  
  - b. Budget and Statistics
    - i. FY18 Budget Update
    - ii. Agency Statistics as of January 31, 2018

**Closed Meeting**

Closed Meeting Requested Pursuant to § 2.2-3711 of the Code of Virginia to discuss personnel matters relating to and involving specific 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: March 15, 2018; 9:00 a.m.

Version: 02/12/2018