

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

**January 18, 2018 at 9:00 a.m.**

- I. Welcome
  - a. Call to Order
  - b. Nomination and Election of Essex County Social Services Board Officers
    - i. Chairman
    - ii. Vice-Chairman
  - c. Approval of Meeting Agenda
- II. Approval of Minutes  
December 21, 2017 Regular Board Meeting Minutes
- III. Public Comment Period
  - a. Invitation to citizens for public comment
- IV. Old Business
  - a. Agency Safety Committee Report
- V. New Business
  - a. Review and Approval of Proclamation Benefit Programs Staff Appreciation Month
  - b. Review and Approval of Proclamation Family Services Staff Appreciation Month
  - c. Review and Approval of Proclamation Administrative Staff Appreciation Month
  - d. 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
  - b. Budget and Statistics
    - i. FY18 Budget Update
    - ii. Agency Statistics as of December 31, 2017

**Closed Meeting**

Not Requested

VII. Other Business of the Board

VIII. Adjournment

Next Regular Meeting of the Essex County Board of Social Services: February 15, 2018; 9:00 a.m.

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