

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**December 16, 2014
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held November 18, 2014

Public Address to the Board

Action Items

1. Budget Amendment #6 – Transfer of \$1,000.00 from Supportive Services and \$1,000.00 from Work First Transportation to AFDC Emergency Assistance and additional CP&L Energy Assistance allocations totaling \$1,350.00.
2. Elect Vice-Chair
3. Calendar of Meetings for Next Year
4. Report on Overtime Pay

Information Items

1. Process for filling Board Member vacancy

Closed Sesion to Consider the Competence, Term of Appointment and Performance of an Individual Public Officer (NCGS 143-318.1(A)(6)).

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is January 20, 1015 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment