

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**November 18, 2014
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held October 21, 2014

Public Address to the Board

Action Items

1. Budget Amendment #5 – LIEAP/Low Income Asst. Energy allocation in the amount of \$150,813.00 and additional allocation for Smart Start Day Care in the amount of \$54,366.00. Transfer of \$10,000.00 from Salaries to Overtime pay.
2. Quarterly Trust Fund Accounts

Information Items

1. Disability Approval
2. Board of Commissioners approval for paid overtime and part-time position.
3. DSS Board composition
4. Status of legislative funding for additional CPS position.

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is December 16, 2014 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment