

**NORTH CAROLINA ASSOCIATION OF COUNTY BOARDS OF SOCIAL SERVICES
QUARTERLY BOARD MEETING
January 11, 2019
Cutting Board Restaurant, Burlington NC**

AGENDA

President Betsy Wells, Presiding
(Betsy's email: betsyncacbsspres@hotmail.com)

10:00 Welcome/Introductions/Approval of Agenda

10:05 2091-20 Consortium Legislative Goals,
Sharnese Ransom, NCACDSS Executive Director & Kim Harrill, NCACDSS
2019 Legislative Session
Update on County Consolidated DSS Boards
2019 Social Services Institute

11:15 DHHS, Susan Osborne, DHHS

11:30 Region IV Cluster Meeting, Carol Whichard, Director 11
January 22, 2019, Tuesday, 9:30 M – 12:30 pm
Mark W. Owens, Jr. Auditorium, Pitt County Agricultural Building, Greenville, NC

11:50 NCACBSS 2019 Committees, Betsy & the Board

12:00 Lunch

12:45 Minutes, Tara Fikes, Secretary

1:00 Treasurer's Report/Budget, Jim Sides, Treasurer

1:15 Newsletter, Mary Accor, Editor

1:25 2019 Strategic Plan, Mary Accor, 2nd Vice President

2:00 Adjournment