



Buncombe County Government

Department of Social Services
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BUNCOMBE COUNTY SOCIAL SERVICES BOARD REGULAR MONTHLY MEETING

Friday, June 22, 2012

11:30 a.m. Pre-meeting 12:00 p.m. Meeting

200 College Street, DSS Administrative Conference Room

AGENDA

1. **Call to Order – Bill McElrath, Chairperson**
2. **Review and Action of Board Agenda – Bill McElrath, Chairperson**

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.
3. **Review and Action of May Board Minutes – Bill McElrath, Chairperson**
4. **Fiscal Reports - Bill McElrath and Jim Holland**
4(a) FY12 Budget Update
4(b) Human Resource Update – Notebook Materials Only
5. **FY13 Budget Update and Programmatic/Organizational/Community Impact**
6. **NC FAST Implementation Update – Marty Phillips and Kellie Buckner**
7. **Client/Stakeholder Perspective (PAR handout)**
8. **Director's Report- Mandy Stone**
9. **Public Comment (Must sign up prior to meeting)**
10. **Chairperson's Remarks**
- Recognition of Rev. LC Ray
- Election of 5th Board Member: Sharon West
11. **Adjournment**

cc: News Media
Board of Commissioners
Wanda Greene, County Manager
Jon Creighton, Assistant County Manager
Michael Frue, County Attorney
Donna Clark, County Finance Director
Diane Price, Budget & Investments Manager
DSS Leadership Team
Buncombe County Human Services Team

Anyone requiring special assistance to attend this meeting, please call 828/250-5587 by noon on Tuesday preceding the Board Meeting.