



# Buncombe County Government

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**Department of Social Services**  
P.O. Box 7408  
40 Coxe Ave.  
Asheville, NC 28802

**Amanda L. Stone, MSW**  
**Director**  
Telephone (828)250-5500  
Fax (828)250-6235

## **BUNCOMBE COUNTY SOCIAL SERVICES BOARD REGULAR MONTHLY MEETING**

Friday, May 25, 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 April Board Minutes – Bill McElrath, Chairperson**
4. **Fiscal Reports - Bill McElrath and Jim Holland**  
4(a) FY12 Budget Update  
4(b) FY13 DSS Board Approved Budget Update  
4(c) Human Resource Update – Notebook Materials Only
5. **FY13 Child Care Funding/Program Impact – Sheila Hoyle, CEO, Southwestern Child Development**
6. **Advocacy Agenda: Child Protective Services Funding – Mandy Stone and Lisa Eby**
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**
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.