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Agenda

Regularly Scheduled Meeting of the Local Board of Social Services  
Pittsylvania County Department of Social Services  
June 12, 2023, 5:45P

1. CALL TO ORDER
2. INVOCATION
3. MEMBERSHIP ROLL CALL
  - Ms. Eanes, Chair
  - Mr. Cameron, Vice Chair
  - Mr. Adams
  - Mr. Bray
  - Mr. Carlberg
  - Ms. Dawson
  - Mr. Dudley
  - Mr. Scarce
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE MINUTES OF THE 5/15/2023 MEETING
6. APPROVAL OF THE 05/2023 EXPENDITURES
7. PUBLIC COMMENT
8. OLD BUSINESS
  - A. Utility Assistance Program Update
  - B. New Agency Vehicle
  - C. Committee Nominations
9. NEW BUSINESS
  - A. By-Laws Revision – Secretary

Mission

The Pittsylvania County Department of Social Services preserves families and protects children and vulnerable adults from abuse and neglect and the effects of poverty through collaborative engagement, prevention strategies, and the provision of human-based services that support recipients' health, safety, and permanency.

B. Audits and QAA Review

9. MOTION TO CONVENE IN CLOSED MEETING

I move to convene in closed session pursuant to Code of Virginia § 2.2-3711(A) (1) and in accordance with the confidentiality requirements set forth in the provisions of Virginia Codes §§ 63.2-104 and 2.2-3705.5(3), to discuss matter(s) protected from public disclosure.

- A. Attorney Contract
- B. Comp Plan – Salary Comparison
- C. Director EPPE

10. MOTION TO VACATE CLOSED MEETING AND RECONVENE IN OPEN SESSION

I move to reconvene in open session.

11. CERTIFICATION OF CLOSED MEETING

WHEREAS, the Pittsylvania County Local Board of Social Services has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS §2.2-3712 of the Code of Virginia requires a certification by the Pittsylvania County Local Board of Social Services that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Pittsylvania County Local Board of Social Services hereby certifies that, to the best of each member's knowledge, (i) only public business matter(s) lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matter(s) as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Pittsylvania County Local Board of Social Services.

(Roll call vote)

12. ACTION FOLLOWING CLOSED MEETING/MOTION

13. ADJOURNMENT

The next regularly scheduled meeting is Monday, July 17, 2023.

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