

# FREDERICK COUNTY DEPARTMENT OF SOCIAL SERVICES

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### <u>AGENDA</u>

Frederick County Social Service Board of Directors Tuesday, November 14, 2017 8:30am

CALL TO ORDER

MINUTES

#### ACTION ITEM (tentative)

FY2019 Proposed Budget approval

### FINANCIAL & PERSONNEL REPORT - Delsie Jobe, Admin Mgr

- Quarterly Budget Review
- Audit Review

#### **PROGRAMS**

APS Update – Susan Hockensmith, Family Services Supervisor/APS

#### **DIRECTOR'S REPORT**

- Safe Measures Introduction
- Discussion of article regarding CHIP funding
- Holiday preparation update

#### CHAIRMAN'S COMMENTS

**BOARD MEMBERS' COMMENTS** 

**ADJOURNMENT** 

\*\*Future dates:

Tuesday, December 12, 2017 at 8:30am – Board meeting Friday, December 15, 2017 at 12N – Staff holiday lunch at the Public Safety Bldg