

ROY COOPER • Governor KODY H. KINSLEY • Secretary SUSAN G. OSBORNE • Deputy Secretary for Opportunity and Well-Being

Agenda Social Services Commission Quarterly Meeting December 11, 2024

I. Call to Order

- 1. Ethics Reminder Set Out In G.S. 163A-59(e)
- 2. Social Services Commission Roll Call
- 3. Introduction and Opening Remarks
- 4. Consideration of meeting minutes from September 11, 2024

II. New Business

- 1. Rules 10A NCAC 06 (U, V, W, and X) Adult Day Services, State In Home Fund
- 2. Rules 10A NCAC 97 Update about Public Comment Period
- 3. Regional Director Update

III. Staff Comments

- IV. Commissioners Comments
- V. Adjournment from the Social Services Commission quarterly meeting

Quarterly meeting dates for 2025: March 12 June 11 September 10 December 10

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Chairman Pledger Chairman Pledger Danielle Upchurch Chairman Pledger