

ROY COOPER • Governor

KODY H. KINSLEY • Secretary

SUSAN G. OSBORNE • Deputy Secretary for Opportunity and Well-Being

## Agenda Social Services Commission Quarterly Meeting March 13, 2024

I. Call to Order Chairman Pledger

1. Ethics Reminder Set Out In G.S. 163A-59(e) Chairman Pledger

2. Social Services Commission Roll Call Paris Penny

3. Introduction and Opening Remarks Chairman Pledger

4. Consideration of meeting minutes from December 13, 2023

## II. New Business

1. Presentation about Child Welfare Funding Heather McAllister & Adrian Daye

2. Appointments to county boards of social services to fill the seats of terms expiring

## III. Staff Comments

Update the Commission about Regional Directors who have joined the Division of Social Services.

- **IV.** Commissioners Comments
- V. Adjournment from the Social Services Commission quarterly meeting
- VI. Lunch
- VII. Closed Session for Training

a. Intro Rajeev Premakumar

b. Administrative Rules Misty Piekaar-McWilliams & Paris Penny

c. Fiscal Notes 101: Regulatory Impact Analysis Julie Ventaloro

Remaining quarterly meeting dates for 2024:

June 12 September 11 December 11