• Call to Order and Determination of a Quorum - Board Chair
• Pledge of Allegiance and Moment of Silence

1. **MOTION TO ADOPT THE PROPOSED AGENDA**
   (Only emergency items shall be added to the agenda. Upon approval of the Board Chair and the Board, the item will be added.)

2. **CITIZEN RECOGNITION**
   The citizen recognition portion of the meeting is an opportunity for persons wishing to appear before the Cleveland County Department of Social Services Board to do so. Each presentation will be limited to three (3) minutes. The Board is interested in hearing citizen concerns, yet speakers should not expect comment, action, or deliberation on subject matter brought up during this segment. Citizens are required to sign in, state their name and address prior to appearing before the DSS Board.

3. **Consent Agenda** Motion to approve the following Consent Agenda items.
   A. Minutes
   B. Personnel Report
   C. Executive Summary

4. **Regular Agenda**
   A. **Data, Misti Merrit, Management Analyst**
      a. **MOU**
      b. **Key Indicators Comparisons**
   B. **2021 in Review, Katie Swanson, Director**
      a. **Accomplishments**
         i. Staff Development
         ii. Operations
         iii. Community Outreach
         iv. Economic Services
         v. Child and Family Services
   C. **Fun times!, Katie Swanson, Director**

5. **BOARD REPORTS**
   a. **Child Protection/Fatality Team**
      Lendra Phillips - CPFT Board Representative
   b. **NCACBSS**
      Betsy Wells - President, NCACBSS
   c. **Commissioners**
      Deb Hardin – Vice Chair, Cleveland County Board of Commissioners

6. **ADJOURN**
   The next DSS Advisory Board meeting will be held on February 28, 2022.