

**MITCHELL COUNTY
DSS BOARD**

**AGENDA
SPECIAL SESSION
JULY 10, 2023**

5:00 p.m.

*Mitchell County Administration Building, Commissioner Conference Room
Bakersville, North Carolina*

1. CALL TO ORDER

2. WELCOME/REMINDER TO SILENCE MOBILE DEVICES

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER:

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any board member have any known conflicts of interest or appearances of conflict with respect to any matters coming before the Board? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

6. ADDITIONS OR CHANGES TO THE AGENDA

7. ADOPTION OF AGENDA

8. APPOINTMENTS

A. Chairman

B. Vice-Chairman

9. APPROVAL OF MINUTES

**June 05, 2023*

10. DIRECTOR'S UPDATE

11. ITEMS FOR DISCUSSION

12. CLOSED SESSION

13. BOARD COMMENTS

14. ADJOURNMENT