April 16, 2008 Franklin, NC 28734

Social Services Board met this date in regular session. Members in attendance were Wendy Dalton, Mark West, Dom D'Ascoli, and Secretary. Chairman D'Ascoli called meeting to order.

Open and closed session minutes of the March 19, 2008 board meeting were approved on motion of Wendy Dalton and second by Mark West.

Budget revenues and expenditures were reviewed. Expenditures are to be at or below 75% and revenues at or above 58%. DSS Appreciation Luncheon will be May 7 which is budgeted by DSS Board annually. Adjustments have been requested to cover foster care board payments which percentage used year to date exceeds 75%. Demands for public assistance services are growing at higher rates since January due to economy. Supervisors are compiling information on caseload growths to be presented at next Board meeting.

Mark West made motion to go into Closed Session to discuss contracts, personnel and confidential case information. Wendy Dalton seconded. Board returned from Closed Session.

Next meeting is scheduled for Wednesday, May 21, 2008 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:	
Chairman/Date	Secretary/Date