



Director:  
Nancy Coston

Board of Directors  
Claire Millar, Chair  
Earl McKee  
Ann Wilkerson  
Tamara Dempsey-Tanner

## BOARD AGENDA

Regular Meeting  
Wednesday, July 29, 2015 at 4:00 p.m.  
Hillsborough Commons Building  
113 Mayo Street, DSS Board Room  
Hillsborough, North Carolina 27278  
Emergency Contact: (919) 357-1776

### Call to Order

#### References:

I. Board Comments

II. Public Comments

III. Introductions

1. Agenda Changes

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IV. Minutes of June 15, 2015

V. Items for Discussion and/or Decision

1. Election of Board Officers (4:10)
2. CIP/LIEAP Outreach Plan (4:15)
3. Director's Report (4:20)
4. Closed Session § 143-318.11(a)(6) (4:30)

VI. Announcements

Adjourn