

**New Hanover County
Board of Social Services
Meeting Minutes
Multi Purpose Room A
9:00a.m. – 9:20 a.m.**

The New Hanover County Board of Social Services met in open session on Tuesday, July 8, 2008 at 9:00 in Multi Purpose Room A of the New Hanover County Department of Social Services.

ATTENDING: Ann Pitts, Chairman; Bill Caster, Vice-Chairman; John Craig; F. Wayne Morris

ALSO ATTENDING: LaVaughn Nesmith, Secretary to the Board; Stephanie Monteath, Assistant to the Director

The Chairman called the meeting to order at 9:00 a.m. Mr. Caster moved for approval of the agenda. The motion was seconded by Mr. Craig and passed unanimously.

Mrs. Pitts led the invocation. Mr. Craig led the pledge of allegiance.

CONSENT AGENDA

Mr. Caster moved for approval of the consent agenda. The motion was seconded by Mr. Craig and passed unanimously.

Additional Items

Farewell statements from Mrs. Pitts and Mr. Morris were given. Mr. Caster presented plaques to Mr. Morris and Mrs. Pitts.

The meeting was adjourned 9:16a.m.

Respectfully submitted,

LaVaughn Nesmith
Secretary to the Board

Bill Caster
Vice Chairman

Date approved: _____

LN:scm

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