

**BOARD OF SOCIAL SERVICES REGULAR MEETING**  
**APRIL 28, 2009 – HAYTON ROOM – TOWN HALL – 6:45 P.M.**

**AGENDA - REVISED**

**I. ACTION/FOLLOW-UP ITEMS**

- |    |                                   |                             |
|----|-----------------------------------|-----------------------------|
| 1. | Approve Minutes of March 17, 2009 | Mrs. deBary                 |
| 2. | Review of Nominating Procedure    | Mrs. Terrenoire             |
| 3. | DSS Program Policy Review Status  | Mrs. Terrenoire, Dr. deBary |
| 4. | After Hours Emergency Procedure   | Dr. Anyikwa                 |

**II REPORTS/ACTION ITEMS**

**A. Other BSS Reports:**

- |    |                  |               |
|----|------------------|---------------|
| 5. | Quarterly Matrix | (Dr. Anyikwa) |
| 6. | Homemaker Update | (Dr. Anyikwa) |

**B. Staff Reports:**

- |    |   |                 |
|----|---|-----------------|
| 7. | Data/Technology      • <b>Evolv<sup>cs</sup> Update</b> | (Dr. Anyikwa)   |
| 8. | Business Office   | (Mr. La Marche) |
| 9. | Commissioner's Reports                                  | (Dr. Anyikwa)   |

*If you have questions about the Agenda, please call the Chairman or Vice-Chairman.  
If you cannot attend this meeting, please notify the Commissioner's Assistant at 622-7780.*