



Buncombe County Health and Human Services

Public Health ~ Adult & Children's Protective Services ~ Economic Services & Work Strategies
Parks, Greenways & Recreation ~ Human Resources, Services Support & Finance

Amanda Stone, MSW
Health and Human Services Director

Buncombe County Health and Human Services Board Regular Monthly Meeting

Friday, February 22, 2013

11:30 a.m. Pre-Meeting 12:00 p.m. Meeting
200 College Street, 1st Floor Conference Room

1. Call to Order

1(a) Commissioner Appointment to the Board

2. Review and Action of Board Agenda - Chair

In accordance with State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict.

3. Review and Action of the December 2012 Board Minutes – Bill McElrath, Chairperson

4. Budget FY13 Financials - Jim Holland, HHST Department Head

5. Buncombe County Economic Overview: Preparing and Responding to Impact – Tom Tveidt, Research Economist SYNEVA Economics LLC

6. Approval of Board Operating Procedures – Mandy Stone and Michael Frue

7. Directors Report – Mandy Stone

7(a) Consumer Advisory Committee – Lisa Eby

8. Public Comment (must sign up prior to meeting)

9. Chairperson's Report

9(a) March Meeting Format

10. Adjournment

cc: News Media

Board of Commissioners

Wanda Greene, County Manager

Jon Creighton, Assistant County Manager

Donna Clark, County Finance Director

Michael Frue, County Attorney

Health and Human Services SLT

HHS Administration
p. 828.250.5700
f. 828.250.6235
PO Box 7408
Asheville, NC
28802

Social Services
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Parks, Greenways & Recreation
p. 828.250.4260
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59 Woodfin Place
Asheville, NC 28801

buncombecounty.org

Anyone requiring special assistance to attend this meeting, please call 828/250-5587 by noon on Tuesday preceding the Board Meeting

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