Macon County Social Services Board
December 19, 2014
Minutes

Call to Order
Dinah Mashburn reconvened continuation meeting of the December 17 DSS Board meeting. Members in attendance were Dinah Mashburn, Chair, Jim Garner and Lisa Leatherman. Also attending were Jane Kimsey, Director and Secretary to Board, Steve Straus and Joe Durham with Developmental Associates.

New Business
Presentation was made by Steve Straus and Joe Durham on the recruitment and selection professional services offered by Developmental Associates to assist the DSS Board in selecting the new DSS Director. Proposal from Developmental Associates was reviewed, questions answered and timelines established for delivery of services.
Board voted to accept the Developmental Associates proposal on motion of Jim Garner, second by Lisa Leatherman. Motion carried unanimously.

Next Meeting
Next DSS Board meeting is scheduled for Wednesday, January 21 at 9:00am in the DSS Administrative Conference Room.

APPROVED BY:

Dinah Mashburn 1-21-15 Jane C. Kimsey 1/21/15
Chairman/Date Secretary/Date