

NOTICE

Human Services Board Meeting

DATE: Monday, May 2, 2011
TIME: *** 5:00 p.m. ***
LOCATION: Packer Room - Government Center
Whitehall, WI

AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. Closed Session Per Wis. Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance of a Public Employee.
7. Reconvene into Open Session
8. Approval to Hire Social Worker – Family & Children’s Unit
9. Opening of Sealed Bids for Trempealeau Meal Sites
10. ADRC/Senior Services Supervisor Report
11. 2011-2013 Proposed Biennium Budget
12. Economic Support Call Change Center MOU
13. Motor Pool Feasibility Study Update
14. Transitions Study Group Update
15. Department Invoice Processes
16. Video Conferencing Capabilities
17. Proclamation – Foster Parent Appreciation Month
18. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
19. Next Meeting
20. Adjourn