

## NOTICE

### Human Services Board Meeting

**DATE:** Monday, February 6, 2012  
**TIME:** 4:00 p.m.  
**LOCATION:** Wisconsin 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 Evaluation of a Public Employee
7. Reconvene to Open Session
8. Any Action Deemed Necessary from Closed Session
9. ADRC/Senior Services Supervisor Report
10. Approval of Noon Meal Bid
11. Approval of Aging Self Assessment - 2011
12. Disability Benefit Specialist – 2011/2012 Financials
13. Human Services Vehicles
14. Approval to Sell Crown Victoria I
15. Human Services Conceal and Carry Policy
16. Family & Children's Family Enrichment Worker
17. Income Maintenance Consortia Update
18. Director's Report
19. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
20. Next Meeting
21. Adjourn