

NOTICE

Human Services Board Meeting

DATE: Monday, March 5, 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. Volunteer Meal Site Management Policy
10. ADRC/Senior Services Supervisor Report
11. Committee Merge Proposal
12. Flexible Schedule Discussion
13. Unemployment Insurance Expense
14. Sale of Human Services Vehicle
15. Resolution – Vehicle Non-Lapsing Fund
16. Family Enrichment Worker Update
17. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
18. Next Meeting
19. Adjourn