

NOTICE

Human Services Board Meeting

DATE: **Monday, November 4, 2013**
TIME: **4:00 pm**
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. Modify/Revoke Out of Home Child Safety Policy
7. Consider Senior Advisory Committee Recommendations
 - Nutrition Program Suggested Donations
 - Meal Site Closure/Reduction of Hours
8. Consider ADRC & Senior Services Merger Recommendation from Work Group
9. Approval of the 2014 Aging Plan for the State
10. Review and Recommend Appointment of Citizen Board Representatives to the Human Services Board
11. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
12. ADRC/Senior Services Director Report
13. Human Services Director Report
14. Closed Session per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee
15. Reconvene to Open Session
16. Any Action Deemed Necessary from Closed Session
17. Next Meeting
18. Adjourn

If you are unable to attend, please contact Deb Suchla toll free at 877.538.2311 – ext. 302 or 715.538.1864 between the hours of 8:00 a.m. and 3:30 p.m.