

NOTICE

Human Services Board Meeting

DATE: **Monday, December 2, 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. **Introduce New Board Members**
7. **AODA Prevention Funds**
8. **Approve Family Support Plan Annual Update**
9. **Determine 2014 Meeting Dates**
10. **2013 Financials**
11. **Director's Report**
12. **Review Voucher Summaries**
 - a. **Human Services**
 - b. **Senior Services**
13. **Closed Session per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee**
14. **Reconvene to Open Session**
15. **Any Action Deemed Necessary from Closed Session**
16. **Next Meeting**
17. **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.