

**NOTICE**

**Human Services Board Meeting**

**DATE:** **Monday, February 3, 2014**  
**TIME:** **4:00 pm**  
**LOCATION:** **Wisconsin Room - Government Center**  
**Whitehall, WI**

**AMENDED 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. **Staff Presentation, Sandy Palkowski, WREA Consortium**
7. **Strategic Planning Timeline and Update**
8. **Position Requests – Children & Families Unit**
9. **Trempealeau County Demographic Report**
10. **Recovery Court Grant Award**
11. **November 2013 Financial Preliminary Projections**
12. **Review Voucher Summaries**
  - a. **Human Services**
  - b. **Senior Services**
13. **ADRC Supervisor Report**
14. **Director Report**
15. **Closed Session per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee**
16. **Reconvene to Open Session**
17. **Any Action Deemed Necessary from Closed Session**
18. **Next Meeting**
19. **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.**