

NOTICE

Human Services Board Meeting

DATE: **Monday, March 3, 2014**
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. Energy Assistance Program Presentation
7. Approve Receipt of T.A.D. Grant
8. Refill Vacancy – EBS Position
9. DHS Dementia Changes
10. Aging Plan Self-Assessment
11. Title 6 Plan Approval
12. Strategic Planning Update
13. December 2013 Financial Projections
14. Review Voucher Summaries
 - a. Human Services
 - b. ADRC
15. ADRC Supervisor Report
16. Director Report
17. Closed Session per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee
18. Reconvene to Open Session
19. Any Action Deemed Necessary from Closed Session
20. Next Meeting
21. 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.