

NOTICE

Human Services Board Meeting

DATE: **Monday, May 5, 2014**
TIME: **4:00 p.m.**
LOCATION: **Wisconsin Room - Government Center**
Whitehall, WI

AMENDED AGENDA

1. Call to Order by Acting Chairman
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. Election of Committee Officers
 - Chairman
 - Vice Chairman
 - Secretary
7. Appointment to the Trempealeau County Transportation Coordination Committee
8. ADRC News/Updates
9. Approve Modification to Strategic Plan Goal
10. Summary of Child Protective Services Case Practice Review
11. Decision on Wisconsin Counties Human Services Association Proposals:
 - Revised Board Structure
 - Executive Director Proposal
12. February 2014 Financial Projections
13. Review Voucher Summaries
 - a. Human Services
 - b. ADRC
14. Next Meeting
15. 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.