

NOTICE

Human Services Board Meeting

DATE: **Monday, August 11, 2014**
TIME: **4:00 p.m.**
LOCATION: **Wisconsin Room - Government Center
Whitehall, WI**

AGENDA

1. Call to Order by Chairman
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. Approve 53.10 Grant Application
7. Blair Congregate Nutrition Site Services Through 2014
8. May 2014 Financial Report
9. 2015 Budget Presentation and Approval
10. Recommend Mississippi Valley Health Commission Board Representative
11. Recruitment Policy Review with Human Resources
12. Determine September Board Meeting Date
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.