

Human Services Board Meeting

DATE: **Monday, July 6, 2015**
TIME: **3:30 p.m.** *Please note time change
LOCATION: Wisconsin Room - Government Center
Whitehall, WI

AMENDED 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. Small Claims Mediation Volunteer Lunch Request
7. ADRC by the Numbers Report
8. Nutrition Program Updates
9. Approval to Change Vehicle Policy to Procedure
10. IDP Program Conflict of Interest Policy Approval
11. Complete Priority 1 Review of Strategic Plan
*Bring Strategic Plan document from previous meetings
12. Substance Abuse Report
13. State Budget Update (if any)
14. Financial Reports
16. Date for Next Meeting (please bring your calendars)
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.