

## Human Services Board Meeting

**DATE:** Monday, November 2, 2015  
**TIME:** 3:30 p.m.  
**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. Staff Presentation
7. Approval to Dispose of Buses
8. Approve Bid to Purchase New Cars
9. Revise Non-MA Policy for CCS/CSP
10. Approve Fee Setting Policy
11. Review Priority 4 Strategic Plan
12. State and Legislative Issues Update
13. Staffing Update
14. Financial Report
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.**