

Human Services Board Meeting

DATE: Monday, January 4, 2016
TIME: 3:30 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. Review and Approve Resolution for Commission on Aging Ordinance Revision
7. WHEAP Administrative Review Report
8. Appoint Senior Nutrition Budget Options Committee
9. Review Priority 6 Strategic Plan
10. Approve Request to Carry Forward Vacation
11. Staffing Update
12. Financial Report
13. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment Promotion, Compensation or Performance Evaluation Data for Positions in the Human Services Department
14. 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.