

## Human Services Board Meeting

**DATE:** Monday, September 12, 2016  
**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. Wade Britzius Appreciation
7. Election of Vice-Chair
8. Child Protection State Funding Resolution
9. Adjusted Work Schedule Policy Revision
10. ADRC Update
11. Strategic Planning Progress Report
12. Nutrition Fund Balance Resolution
13. TAD Grant Award
14. Financial Report
15. Personnel Report
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.**