

Human Services Board Meeting

DATE: Monday, August 14, 2017
TIME: 4:00 p.m.
LOCATION: Wisconsin Room - Government Center
Whitehall, WI

A G E N D A

1. Call to Order by Chairman
2. Certification of Open Meeting Law Requirements
3. Minutes of Prior Human Services Board Meeting
4. Public Comments
5. 2018 Budget Review and Approval
6. Approve 2017 Budget Amendment Resolution
7. Approve 2017 General Fund Request
8. Approve 53.10 Transportation Grant Application
9. Update on eWISACWIS Documentation Project
10. Financial Report
11. Personnel Report
12. Closed Session per WI Stat. 19.85(l)(c) to Consider Employment Promotion, Compensation or Performance Evaluation Data for Position in the Human Services Department
13. Reconvene to Open Session
14. Next Meeting
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.