

## **SOCIAL SERVICES BOARD AGENDA**

8820 HIGHWAY 35 & 61 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 A.M., Wednesday, February 2, 2011 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the December 1, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### **I. MEETING CALLED TO ORDER**

Roll Call  
Certification of Open Meeting Law  
Order of Agenda

### **II. MINUTES OF December 1, 2010 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers

### **IV. CORRESPONDENCE**

### **V. CITIZENS COMMENTS**

### **VI. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (PER Wis. State Statue 19.85(1)(f), Personnel Matters)**

### **VII. RECONVENE TO OPEN SESSION**

### **VIII. ADMINISTRATION – GENERAL**

- Introduce new Social Work Supervisor – Clark Thelemann
- Staff Development/Leadership Boot Camp Request
- 2012 – 2014 State Budget Forecast
- Family Connections - grant

### **IX. PERSONNEL**

- Replace ES/W2 Supervisor
- LTE Social Worker – rate of pay

### **X. ADJOURNMENT**