

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, September 7, 2011 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the August 4, 2011 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 August 4, 2011

III. FINANCIAL REPORTS

- Summary of Vouchers
- Administrative Report

IV. CORRESPONDENCE

V. CITIZENS COMMENTS

VI. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION **(PER Wis. State Statue 19.85 (1)(f)) – Citizen Complaint**

VII. RECONVENE TO OPEN SESSION

VIII. ADMINISTRATION – GENERAL

- Income Maintenance Consortia - Discussion
- Income Maintenance Consortia Letter of Intent
- Preliminary 2012 Budget Summary

IX. PERSONNEL

- Social Service Specialist replacement

X. ADJOURNMENT