#### 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, November 2, 2011 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the October 5, 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 OCTOBER 7, 2011 MEETING**

## **III. FINANCIAL REPORTS**

- Summary of Vouchers
- Administrative Report

## IV. CORRESPONDENCE

### V. ADMINISTRATION – GENERAL

- Income Maintenance Consortia Update
- Complaint Policy and Procedure
- On-call/beeper and holiday compensation Policy
- Voluntary Leave Donation

#### VI. CITIZENS COMMENTS

## VII. PERSONNEL

• Economic Support Supervisor

#### VIII. ADJOURNMENT