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, August 1, 2012 in the **Orchard Manor Board Room**, 8800 Hwy 61 and 35, Lancaster, WI, pursuant to the adjournment of the June 6, 2012 meeting.

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

I. MEETING CALLED TO ORDER - CAROL BEALS

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

II. MINUTES OF June 6, 2012 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers June and July, 2012
- Administrative Report June, 2012

IV. CORRESPONDENCE

Open records request from Gannett Wisconsin Media

V. ADMINISTRATION - GENERAL

- 2013 Technology Requests
- Transportation Issue
- SED Program
- W2 Update
- Income Maintenance Update
- Building Update optional tour of the 52 building immediately following committee meeting.

VI. PERSONNEL

Department Head request for vacation carryover

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT