

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 am., Wednesday, December 4, 2013 in the Large Conference Room, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the October 2, 2013 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 October 2, 2013 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers – October, 2013 & November, 2013
- Administrative Report – October, 2013

IV. CORRESPONDENCE

V. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION

(PER Wis. State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of Grant Co. DSS director)

VI. RECONVENE TO OPEN SESSION

VII. ADMINISTRATION – GENERAL

- SED Program
- Domestic Violence – Meeting with judges
- Trauma Informed Care – Kick off meeting: January 15, 2014 9-11 am
- Comprehensive Community Services Program

VIII. PERSONNEL

IX. CITIZENS COMMENTS

X. ADJOURNMENT