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, June 4, 2014 in the **ADRC Board Room**, first floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the May 7, 2014 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 May 7, 2014 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers May, 2014
- Administrative Report April, 2014
- Training Costs March and April, 2014

IV. CORRESPONDENCE

• Division of Energy Services Letter

V. ADMINISTRATION - GENERAL

- CST Program Meghan Skemp
- Community Options Program Committee/Lead Agency
- Juvenile Justice Community Service
- Independent Living Services DCF proposed changes
- Wireless Update
- Directors Report
 - 1. 52 Building Update
 - 2. Social Services Board Orientation/Responsibilities/Board Performance Evaluation

VI. PERSONNEL

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT