

## **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, September 3, 2014 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the August 6, 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 August 6, 2014 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – August, 2014
- Administrative Report – July, 2014
- Training Costs – August, 2014

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- 2015 Budget
- COP Program – Resolution
- Directors Report
  1. Update on 51 Building/Maintenance
  2. Family Care: Expanded service requirement

### **VI. PERSONNEL**

- Introduce new staff – Scott Zenz and Emily Heiring

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**