

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, August 5, 2015 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the July 1, 2015 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 July 1, 2015 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers – July, 2015
- Administrative Report – June, 2015
- Training Costs – June, 2015

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- State budget Update
- Public Property and Technology Committee 2016 requests
- 2016 DSS Budget
- Lean Update
- Building Update
- Income Maintenance carryover – request furniture for Large Conference Room/Break room

VI. PERSONNEL

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT