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, February 3, 2016 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the January 6, 2016 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 January 6, 2016 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers January, 2016
- Training Costs December, 2015

IV. CORRESPONDENCE

V. ADMINISTRATION - GENERAL

- Functional Family Case Management
- Safe and Stable Family Presentation
- Lean Update
- Building Update
- Directors Report

VI. PERSONNEL

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT