

## **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 7, 2016 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the November 2, 2016 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### **I. MEETING CALLED TO ORDER**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

### **II. MINUTES OF November 2, 2016 meeting**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – October, 2016
- Administrative Report– October, 2016
- Training Costs – October, 2016

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- LEAN update
- Building Update
- IT Update/Issues
- **CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (PER Wis. State Statue 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. PERSONNEL**

- Introduce new staff

### **VIII. CITIZENS COMMENTS**

### **IX. ADJOURNMENT**