

SOCIAL SERVICES BOARD “AMENDED” AGENDA

8820 HIGHWAY 35 & 61 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 am., Wednesday, March 1, 2017 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the January 4, 2017 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 January 4, 2017 meeting

III. FINANCIAL REPORTS

- Summary of Vouchers – January and February, 2017
- Administrative Report– January, 2017
- Training Costs – January, 2017

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- Grant County Stepping Up Initiative Resolution – Gary Ranum
- Building Update
- IT Update/Issues
- Electrical Updates – funding for repairs
- SED Contract with Platteville Family Resource Center
- State Budget Update
- LEAN Update

VI. PERSONNEL

- Coordinated Service Team part-time position (contracted)

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT