

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, November 7, 2018 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the September 5, 2018 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 September 5, 2018 meeting

III. PERSONNEL

- Request to refill LTE Fuel position

IV. FINANCIAL REPORTS

- Summary of Vouchers – September 2018
- Administrative Report – September 2018
- Training Costs – August and September 2018

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Lean Update – Organizational Effectiveness Report
- Building Update –
- Resolution: **Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System**
- Director's Report

VII. 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)

VIII. RECONVENE TO OPEN SESSION

IX. CITIZENS COMMENTS

X. ADJOURNMENT

NOTE: The Social services Board will be offered a tour of the new Community Services building following adjournment. While a quorum may be present, no business will be discussed or acted on.