

## **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, March 6, 2019 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the January 2, 2019 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 2, 2019 meeting**

### **III. PERSONNEL**

### **IV. FINANCIAL REPORTS**

- Summary of Vouchers – December 2018
- Administrative Report – December 2018
- Training Costs – December 2018 and January 2019

### **V. CORRESPONDENCE**

- Letter from DCF regarding exceptional performance

### **VI. ADMINISTRATION – GENERAL**

- Lean Update – Organizational Effectiveness Report
- Building Update
- Director's Report
- Updated Mission and Vision Statements
- New copy machine

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**