

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 61 & 81 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 11:00 AM., Wednesday, November 13, 2019 in the **Large Conference Room**, Room 1003, Community Service Building, Lancaster, WI, pursuant to the adjournment of the September 7, 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

- September 7, 2019 meeting

III. 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)

IV. RECONVENE TO OPEN SESSION

V. PERSONNEL

- Refill Economic Support Specialist Position

VI. FINANCIAL REPORTS

- Summary of Vouchers – August and September, 2019
- Administrative Report – August and September, 2019
- Training Costs – September, 2019
- Management Report – September, 2019

VII. CORRESPONDENCE

VIII. ADMINISTRATION – GENERAL

- Building Update
- Director's Report
- Methamphetamine issue update
- Targeted Safety Support funds

IX. CITIZENS COMMENTS

X. ADJOURNMENT