

## **SOCIAL SERVICES BOARD AGENDA**

8820 HIGHWAY 35 61 & 81 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at **9:00 AM.**, Wednesday, December 4, 2019 in the **Large Conference Room**, Room 1003, Community Service Building, Lancaster, WI, pursuant to the adjournment of the November 13, 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**

- November 13, 2019 meeting

### **III. PERSONNEL**

- Support Unit

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- Building Update
- Director's Report

### **VI. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (PER Wis. State Statute 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 Grant Co. DSS director)**

### **VII. RECONVENE TO OPEN SESSION**

### **VIII. ADJOURNMENT**