### 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, May 3, 2023, pursuant to the adjournment of the April 5, 2023 meeting. In person attendance will be held in the Community Services Building Lobby Conference Room 1003 at the above address. A zoom option will also be available. To access the meeting via zoom, please utilize the following

Join Zoom Meeting

https://us02web.zoom.us/j/89238387238?pwd=S2Fzd05rNTN0aFQ0ekdzbzJZRitRdz09

Meeting ID: 892 3838 7238

Passcode: 954410

Dial by your location

+1 312 626 6799 US (Chicago)

Consideration will be given and/or action taken on any or all of the following items:

## I. MEETING CALLED TO ORDER

**Don Splinter, Chair** 

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

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### II. MINUTES

April 5, 2023 Minutes
 HANDOUT (HO) #1

#### III. CITIZEN COMMENTS

### IV. FINANCIAL REPORTS

Summary of Vouchers – Accounts Payable HO #2
Administrative Report DSS Management Report HO#3
Training Costs March 2023 HO#4

# V. CORRESPONDENCE

Common Scams & Frauds Targeting Seniors Presentation 5/5/2023

### **VI. ADMINISTRATION – GENERAL**

- 2022 Annual Report
- Report on Human Services Legislative Day
- Usage of DSS owned vehicles
- Director's Report

### VII. ADJOURNMENT

June 7, 2023 meeting date