

SOCIAL SERVICES BOARD AGENDA - Amended

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 2, 2020, pursuant to the adjournment of the November 4, 2020 meeting.

Due to the COVID 19 pandemic, this will be a remote access meeting, conducted through Zoom. The Department will be following the CDC Recommendations of utilizing virtual meetings whenever possible to limit social contact. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/85299409436>

Meeting ID: 852 9940 9436

One tap mobile

+13126266799,,85299409436# US (Chicago)

+19294362866,,85299409436# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 852 9940 9436

Find your local number: <https://us02web.zoom.us/j/85299409436>

Join by SIP

[85299409436@172.18.0.20](https://us02web.zoom.us/j/85299409436@172.18.0.20)

Join by H.323

172.18.0.20

Meeting ID: 852 9940 9436

NOTE: Only zoom meeting link was amended.

There is also a closed session included, which will limit attendance for that particular section.

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 4, 2020 Minutes

III. PERSONNEL

- Update on Services Support Specialist position

IV. FINANCIAL REPORTS

- Summary of Vouchers –
- Administrative Report –
- Training Costs –

V. CORRESPONDENCE

- Southern Income Maintenance Consortium letter of recognition
- DCF Letter of Appreciation

VI. ADMINISTRATION – GENERAL

- Director's Report

VII. 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)

VIII. RECONVENE TO OPEN SESSION

IX. CITIZENS COMMENTS

X. ADJOURNMENT

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