

## **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 A.M., Wednesday, August 5, 2009 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the June 16, 2009 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 June 16, 2009 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers
- Administrative Report

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- 2010 Computer Request from Public Property Committee
- Family Care Update
- W-2 Program – Sherlyn Kleinow
- 2010 Budget
- Training:
  - Training Report – starting August 2009
  - Partnership Training

### **VI. PERSONNEL**

- Fuel Assistance – LTE position

### **VII. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION**

(PER Wis. State Statue 19.85(1)(f))

Personnel Matters

### **VIII. ADJOURNMENT**