

## **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, December 7, 2011 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the November 2, 2011 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 NOVEMBER 2, 2011 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers
- Administrative Report

### **IV. CORRESPONDENCE**

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

(PER Wis. State Statue 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to current lawsuit filed against Grant Co. DSS and employee.)

(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)

### **VI. RECONVENE TO OPEN SESSION**

### **VII. CITIZENS COMMENTS**

### **VIII. ADMINISTRATION – GENERAL**

- Income Maintenance Consortia – Update

### **IX. PERSONNEL**

- Employment Information Specialist – Contracted
- Vacation Time Donation

### **X. ADJOURNMENT**