

A G E N D A

MENOMINEE COUNTY DEPARTMENT OF HUMAN SERVICES BOARD MEETING

June 30, 2009 9:00 AM Central Time

- A. Approval of Agenda**
- B. Approval of May 26, 2009 Minutes**
- C. Financial Report**
 - 1. Review of Vouchers**
- D. Director's Report**
 - 1. Staffing Information**
 - 2. MCSSA Information**
 - 3. Statewide Directors Meeting/Information**
 - 4. Collaborative Issues/Information**
 - 5. Business Plan Update**
 - 6. Miscellaneous**
 - 7. Board Member Input/Suggestions**
- E. Board Business**
 - 1. Approval of vouchers**
- F. New Business**
 - 1. Contract approvals**
 - 2. Community Action Agency Report**
- G. Public comment (5 minute limit per speaker)**
- H. Next meeting – July 28, 2009 – 9:00 AM**
- I. Adjournment**

“What do we believe? Who do we serve? What do we do?”

Mission: “The MDHS assists children, families and vulnerable adults to be safe, stable and self-supporting.”

Vision: We will reduce poverty, help all children have a great start in life, and help our clients achieve their full potential.