

A G E N D A
MENOMINEE COUNTY
DEPARTMENT OF HUMAN SERVICES BOARD
MEETING

December 30, 2008 9:00 AM Central Time

- A. Approval of Agenda**
- B. Approval of November 25, 2008 Minutes**
- C. Financial Report**
 - 1. Review of Vouchers**
- D. Director's Report**
 - 1. Staffing Information**
 - 2. MCSSA Information**
 - 3. Northern Area Directors Meeting/Information**
 - 4. Statewide Directors Meeting/Information**
 - 5. Collaborative Issues/Information**
 - 6. Business Plan Update**
 - 7. Miscellaneous**
 - 8. Board Member Input/Suggestions**
- E. Board Business**
 - 1. Approval of vouchers**
- F. New Business**
 - 1. Contract approvals**
- G. Public comment (5 minute limit per speaker)**
- H. Next meeting – January 27, 2008 – 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.

MENOMINEE COUNTY DEPARTMENT OF HUMAN SERVICES

BOARD MEMBERS

MARY BRADLEY
MICHAEL KAUFMAN
PEGGY BASTIEN

DIRECTOR

RUSSELL SEXTON

2009 SCHEDULE OF DEPARTMENT OF HUMAN SERVICES BOARD MEETINGS

Following is the schedule for the Menominee County Department of Human Services Board meetings held on the last Tuesday of each month at the Menominee County Department of Human Services at 9:00 AM. If a holiday falls on the last Tuesday, the meeting is scheduled for the Tuesday of the previous week (**). If a meeting has to be rescheduled due to the lack of quorum it will be held on the next Tuesday that is not a holiday.

<u>Month</u>	<u>Date</u>
January	27
February	24
March	31
April	28
May	26
June	30
July	28
August	25
September	29
October	27
November	24
December	29