

# **A G E N D A**

## **MENOMINEE COUNTY DEPARTMENT OF HUMAN SERVICES BOARD MEETING**

**January 20, 2015 9:00 AM Central Time**

(The regularly scheduled meeting on January 13, 2015, did not have a quorum, thus the meeting was rescheduled for January 20, 2015)

**Approval of Agenda**

**Approval of December 30, 2014 Minutes.**

**Financial Report**

**1. Review of Vouchers**

**Director's Report**

**Staffing Information**

**Statewide Directors Meeting/Information**

**Collaborative Issues/Information**

**Business Plan Update**

**Miscellaneous**

**Board Member Input/Suggestions**

**Unit Reports:**

**Board Business**

**Approval of vouchers**

**New Business**

**1. Contract approvals**

**Public comment (5 minute limit per speaker)**

**Next meeting – February 24, 2015 – 9:00 AM**

**Adjournment**

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

**Mission:**

**Improving the quality of life in Michigan by providing services to vulnerable children and adults that will strengthen the community and enable families and individuals to move toward independence.**

**Vision:**

**Compassion. Protection. Independence.**