

# **A G E N D A**

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

**February 25, 2014 9:00 AM Central Time**

### **Approval of Agenda**

**Approval of December 17, 2013 Minutes. There are no minutes for January, 2014 due to lack of quorum.**

### **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: None**

### **Board Business**

**Approval of vouchers  
MCSSA**

### **New Business**

- 1. Contract approvals**

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

**Next meeting – March 25, 2014 – 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.**