

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

November 25, 2008 9:00 AM Central Time

- A. Approval of Agenda
- B. Approval of October 28, 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 – December 30, 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.