

**A G E N D A**

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

**Tuesday, February 20, 2007 9:00 AM**

- A. Approval of Agenda**
- B. Approval of January 30, 2006 Minutes**
- C. Financial Report**
  - 1. Review of Vouchers**
- D. Director's Report – Russell Sexton**
  - 1. Staffing Information**
  - 2. MCSSA Information**
  - 3. Region One Directors Meeting/Information**
  - 4. Statewide Directors Meeting/Information**
  - 5. Collaborative Issues/Information**
  - 6. Business Plan Update**
  - 7. Board Member Input/Suggestions**
- E. Unit Reports**
- F. Board Business**
  - 1. Approval of vouchers**
- G. New Business**
- H. Public comment (5 minute limit per speaker)**
- I. Next meeting – March 27, 2007 – 9:00 AM**
- J. 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.