

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

**January 29, 2008 9:00 AM Central Time**

- A. Approval of Agenda**
- B. Approval of December 18, 2007 Minutes**
- C. Financial Report**
  - 1. Review of Vouchers**
- D. Director's Report – Richard Miketinac**
  - 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. 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 – February 26, 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.