

SPECIAL MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: November 27, 2017

TIME: 5:00 PM

PLACE: MENOMINEE COUNTY HUMAN SERVICES DEPT.
BOARD CONFERENCE ROOM
KESHENA, WI

PARTICIPATION: HUMAN SERVICES DEPARTMENT MANAGERS PARTICIPATION REQUIRED

- A. CALL TO ORDER & ROLL CALL
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY
- C. DEFINING DEPARTMENTAL CHANGE
 - 1. HSD Board's Philosophy & Approach to change
 - 2. Manager's Questions
 - 3. Manager's Responsibilities
- D. REVIEW OF DEPARTMENT VISION AND MISSION STATEMENT
- E. REVIEW OF EXECUTIVE DIRECTOR'S POSITION DESCRIPTION
 - 1. Approval to post position opening
 - 2. Associate Director Job Description - Discussion
- H. CLOSED SESSION **Confidential**
 - 1. WIS. STATUTE 19.85 (1) and (c) Considering Employment, Promotion, Compensation, or Performance data
- I. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION
- J. AGENDA ITEMS FOR NEXT MEETING
- K. SET NEXT MEETING DATE
- L. ADJOURNMENT

CC: Beth Moses,
Sarah Lyons, County Clerk
HSD Department Managers