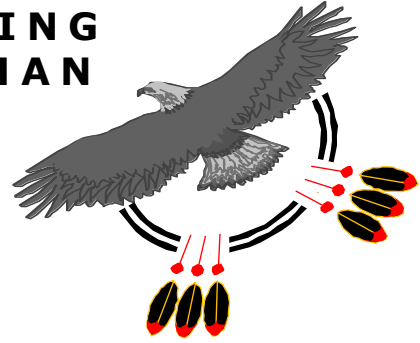


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: October 18, 2023

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. September 20, 2023, Regular Board Meeting
- D. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2023 (087-88) \$12,042.93
 - 3. Credit Card Statements
 - a. Operations-\$1,225.10
 - b. BH Unit- \$1,096.43
 - c. Children's Disability-\$1,317.20
- E. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - a) Update on School District Collaboration
 - 2. Child Care Certification Program
- F. CLOSED SESSION**
 - 1. Pursuant to Wis. Stats. 19.85 (1) (c) Considering employment Compensation or performance evaluation data of any public Employee over which the governmental body has jurisdiction or exercises responsibility
- G. OPEN SESSION**
 - 1. Record any motions from closed session
- H. HUMAN SERVICES FY2024 BUDGET**
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
- K. ADJOURNMENT**