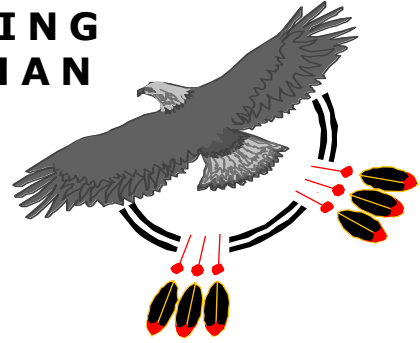


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE:** April 19, 2022

**TIME:** 5:00 PM

**PLACE:** HSD Lower Level Conference Room

## AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. ELECTION OF OFFICERS**
- C. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- D. COMMUNITY INPUT**
- E. MINUTES**
  - 1. March 27, 2023, Regular Board Meeting
- F. FISCAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers for 2023 (031-036) \$10,153.36
  - 3. Vouchers for 2023 (037-042) \$14,467.99
  - 4. Request to apply for Public Health Vending Machine Grant
  - 5. Credit Card Statements
    - a) Operations-\$278.00
    - b) Children's Disability Services-\$343.98
- G. AGENCY REPORTS/PROGRAMS**
  - 1. Primary Report
- H. CLOSED SESSION**
  - 1. Pursuant to Wis. Stats. 19.85(1)(e): Conducting public business whenever competitive or bargaining reasons require a closed session – Act 161 Agreement
- I. OPEN SESSION:** To record any motions from the Closed Session
- J. CORRESPONDENCE/BOARD INFO**
  - 1. Community Newsletter
  - 2. In the Board Room Webinar on Ethics
- K. NEW BUSINESS**
- L. ADJOURNMENT**