

**REGULAR MONTHLY MEETING
MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT**

**DATE: August 18, 2021
TIME: 5:00 PM
PLACE: ZOOM MEETING**

Agenda REVISED

CALL TO ORDER & ROLL CALL

- A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. June 8, 2021, Special Board Meeting and July 7, 2021, Special Board Meeting, and July 21, 2021 Regular Board Meeting
- D. CLOSED SESSION**
 - 1) Pursuant to WIS STATUE 19.85 (1) (e) – Conducting business with competitive or bargaining implications.
 - 2) WIS STATUE 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- E. OPEN SESSION** - Record any motions from closed session.
- F. FINANCIAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2021 (097 – 104) \$164,396.52
 - 3. Vouchers for 2021 (105-112) \$51,297.31
 - 4. Credit Card Log- \$0.05
- G. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - 2. Family Protection & Engagement
- H. CORRESPONDENCE/BOARD INFO**
 - 1. ADRC minutes: August, 2021
 - 2. Community Newsletter
 - 3. ACF Rental Assistance
- I. NEW BUSINESS**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for the next meeting
- J. ADJOURNMENT**

If you need special accommodations, please contact us at 715-799-3861 prior to the meeting.

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Time: Aug 18, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87316279360?pwd=VnNad2hJcmk3enFmNUZMajlOQW5hZz09>

Meeting ID: 873 1627 9360

Passcode: 477564

Dial by your location +1 312 626 6799

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