

## AGENDA-JOINT MEETING

Jefferson County Human Services Board  
Jefferson County Aging and Disability Resource Center Advisory Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103  
Jefferson, WI 53549

April 30, 2009 9:30 AM

### **Human Services Board Members:**

Jim Mode, *Chair*                      Pamela Rogers, *Vice Chair*  
Dick Jones, *Secretary* Gail Towers-Macaskill  
John McKenzie                      Marty Powers  
Jim Schultz

### **Aging and Disability Resource Center Members:**

Nancy Haberman, *Chair*              Leah Getty  
Marion Moran                      Virgene Lawson  
Dick Jones                      Sharon Van Acker  
Mary Ann Steppke              Mike Mullenax

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments
6. Approval of March 26, 2009 Board Minutes
7. Approval of April 13, 2009 Finance Committee Minutes
8. Review of March 31, 2009 Financial Statement
9. Discussion with Local Legislators-Proposed 2009-11 State Budget, Implications for Jefferson County/Jefferson County Human Services Department
10. Review and Approval of 2008 Human Services Department Annual Report
11. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

### **Special Needs Request**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.