

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549**

August 21, 2009 9:30 AM

Committee Members:

Jim Mode, *Chair*

Dick Jones, *Secretary*

John McKenzie

Augie Tietz

Pamela Rogers, *Vice Chair*

Marty Powers

Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the August 21, 2009 Agenda
5. Citizen Comments
6. Approval of July 30, 2009 Board Minutes
7. Approval of August 10, 2009 Finance Committee Minutes
8. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, Aging and Disability Resource Center & Aging, and Development Disabilities
9. Review and discussion of 2010 budget.
10. Next month's meeting scheduled for September 24, 2009.
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.