

## **AGENDA**

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

**June 26, 2008 5:00 PM Board Meeting  
Public Hearing 2009 Budget 6:30 PM**

### **Committee Members:**

<b>Jim Mode, <i>Chair</i></b>	<b>Pamela Rogers, <i>Vice Chair</i></b>
<b>Dick Jones, <i>Secretary</i></b>	<b>Gail Towers-McCaskil</b>
<b>John McKenzie</b>	<b>Marty Powers</b>
<b>Jim Schultz</b>	

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. Public Comment
6. Approval of May 29, 2008 Board Minutes
7. Approval of June 9, 2008 Finance Committee Minutes
8. Report on Continuity of Human Services Operations During County Flooding
9. Update on Opening of Aging and Disability Resource Center, July 1, 2008
10. Review of Projected Revenues and Expenditures for 2009 Budget and Related Program Issues
11. Preparation for Public Hearing/Review of Board Policies
12. Adjourn

**Public Hearing 2009 Human Services Department Budget  
6:30 PM Room 103 Workforce Development Center**

**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.