

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

September 25, 2008, 9:30 AM

Committee Members:

Jim Mode, *Chair*
Dick Jones, *Secretary*
John McKenzie
Jim Schultz

Pamela Rogers, *Vice Chair*
Gail Towers-McCaskil
Marty Powers

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 Revised July 31, 2008 Board Minutes
7. Approval of August 28, 2008 Board Minutes
8. Approval of September 8, 2008 Finance Committee Minutes
9. Review of Review September, 2008 Financial Statement if available
10. Discussion of 2009 Budget Outcome from Finance Committee
11. Review and Approve Changes to Guardianship Policy
12. Update on Family Care Grand Opening
13. Report on America's Promise Conference - "America's 100 Best Communities"
14. 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.