## REVISED NOTICE OF MEETING IRON COUNTY HUMAN SERVICES BOARD

The Iron County Human Services Board will meet Wednesday – September 17, 2014 at 4:30 pm in the Human Services Lobby, Hurley, Wisconsin. The meeting will start following the closure of the Public Hearing. This meeting is open to the public according to Chapter 19, SubChapter V, Wisconsin Statutes (Open Meeting Law).

## Agenda

- 1. Call to order, roll call
- 2. Acknowledge that meeting was properly posted & advertised
- 3. Approval of agenda as presented
- 4. Approval of minutes from previous meetings dated August 13, 2014 (Includes Public Hearing)
- 5. Public Comment
- 6. Civil Rights Plan Presentation (Heather List Northland Counseling)
- 7. Update on Child Care Consortia Financial Management Approval to Proceed with Plan
- 8. Roll call vote to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Salary adjustment for Financial Manager and Program Manager; Staff Retirement Hire LTE; New PPACA LTE Positions 2)
- 9. Roll call vote to moved back into open session and if necessary take action or issues discussed in closed session.
- 10. Presentation of 2015 Budget for approval
- 11. Director's Report
- 12. New Business
- 13. Set next board meeting date for October 2014
- 14. Adjournment

## Notices to:

Iron County Miner; Ironwood Daily Globe; WJMS Radio; WUPM Radio Anyone in need of additional assistance or reasonable accommodations, please telephone Iron County Human Services at (715) 561-3636.

\*Quorum of full county board may be present at meeting.