

**NOTICE OF MEETING
IRON COUNTY HUMAN SERVICES BOARD**

The Iron County Human Services Board will meet on **Tuesday, November 25, 2008**, in the **Iron County Human Services Department**, Hurley, Wisconsin. The meeting will start at **4:30 p.m.** 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. Approve minutes of previous meeting
5. Public Comment
6. Family Care Update – Brian Tarro
 Communication – Bayfield County letter
7. Roll call vote to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) (c) - to consider employment, promotion, compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Budget Considerations)
8. Roll call vote to move back into open session and if necessary take action on issues discussed in closed session.
9. ADRC Report
 Update
 ADRC Representative Appointment
 Additional Expenses – Revisions to lobby, development of resource room & signage
10. Director's Report
 - Trainings & Seminars
 - Badgercare Plus – Childless Adults – Possible Delay
 - Regional Crisis Grant
 - County Web Site
 - Future: Waiver of Administrative Expense for Computer Upgrade
11. New Business
12. Set next board meeting
13. Adjournment

Notices to:

Iron County Miner
Ironwood Daily Globe
WJMS Radio
WUPM Radio
All Board Members

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.**