

TO: Human Services Department (HSD) Board of Directors  
General Public and News Media via County Clerk's Office

FROM: Jim Strachota, HSD Director, for  
Leslie Borman, HSD Board Chairperson

DATE: August 12, 2008

RE: Human Services Department Board of Directors Meeting  
Thursday, August 21, 2008; 9:00 a.m.  
Public Agency Center  
333 East Washington Street, Room 1023  
West Bend

**AMENDED  
AGENDA**

The following business will be before the HSD Board of Directors for initiation, discussion, deliberation and possible formal action, subject to the rules of the Board which may be inspected at the Office of the County Clerk.

AGENDA:

1. Call to Order
2. Review of Minutes
3. Budget Projection for 2008
4. CLOSED SESSION pursuant to § 19.85 (1)(c) and (e), Wis. Stats., to consider employment of public employees and for deliberating and conducting other specified public business requiring a closed session due to competitive or bargaining reasons, specifically, consideration of certain positions and the relationship of same to Family Care
5. Return to OPEN SESSION
6. Director 2009 Budget Recommendations
7. Program Area Comments Regarding Proposed Budget
8. Prioritization Above Base 2009 Budget
9. Program Goals for 2009
10. Agency Brochure
11. Meeting Times
12. Adjourn

Enclosure: 7/17/2008 HSD Board Minutes (*distributed with original agenda*)

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING: This agenda was posted in the office of the County Clerk. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown My Community NOW, Hartford Times Press and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Human Services Department at least 48 hours prior to the meeting.