

**Social Service Board
will meet on
Monday, February 28, 2005
9:00 a.m.
at
Room 3224
Public Agency Center
333 E. Washington Street Suite 3100
West Bend WI**

AGENDA

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to order.
2. Approve minutes from January 17, 2005 and January 27, 2005 meetings.
3. Community Options Program (COP) 2005 Plan Approval
4. Child Care Certification Fee Approval
5. Financial: Action to Approve Non-Lapsing Accounts and Transfers
6. Financial: Preliminary Year End Report
7. Equipment Purchases: Conference Telephone, Computer
8. Workload Report.
9. Director's Report
 - a. WCHSA Spring Conference – May 10-12, Elkhart Lake
10. Motion to go into closed session in accord with WI State Statutes Chapter 19.85(1)(f) to conduct a General Assistance Appeal Hearing. Return to open session.
11. Adjourn.

NOTICE OF COUNTY BOARD/COMMITTEE MEETING

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 Wis2d 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 on this 13th day of July 2004. Notice was sent to the West Bend News, WMKV/WBWI Radio, Hartford Times Press and the Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Department of Social Services at least 48 hours prior to the meeting.