

**Social Service Board
will meet on
Monday, January 21, 2008
9:00 a.m.
at
Room 3005
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 December 17, 2007 meeting.
3. Motion to go into closed session in accordance with WI State Statutes Chapter 19.85(c) to conduct annual evaluation of the Director. Return to open session.
4. Family Care Implementation
5. Economic Support Supervisors
6. Workload Reports
7. 2007 Out-of-Home Care Preliminary Report
8. Director's Report
 - a. Hartford Office
9. 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. 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.