

**Social Service Board  
will meet on  
Monday, February 19, 2007  
9:30 a.m.  
at  
Conference Room – The Fields  
(New Assisted Living Facility next to Samaritan)  
675 E. Washington Street**

**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 15 2007.
3. Financial Action
  - a. Approve Non-Lapsing Accounts and Transfers
4. Director's Report
  - a. Deputy Director Position
5. Adjourn to Samaritan Health Center\*.

**\*At 10:30 a.m. we will be at the Samaritan Health Center – Multi-Purpose Room for the Long Term Care Reform presentation.**

**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.