

**Social Service Board  
will meet on  
Monday, May 21, 2007  
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 April 9, 2007 board meeting.
3. Aging & Disability Resource Center (ADRC) Update
4. DSS Resource Center
5. Ordinance to change DSS staffing plan
6. Juvenile Correctional Institution
  - a. Report data
  - b. Proposed fee increase
7. Workload Reports
8. Director's Report
  - a. 2007 Public Hearing – June 7<sup>th</sup> @ 7:00 p.m. County Fair Park
  - b. Annual Report
  - c. S.T.A.R. Contribution
  - d. Interview Room Furniture
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.