

**Social Service Board
will meet on
Monday, August 20, 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 July 16, 2007 meeting.
3. 2008 Budget Review and Approval
 - a. Capital Outlay
 - b. General Assistance
 - c. Purchase of Service for Child Welfare Contracts
 - d. Out-of-Home Care for Children
 - e. New Positions
 - f. 2008 Overall Budget
 - g. Agency Accomplishments & Goals
4. Workload Reports
5. Director's Report
 - a. Family Care Update
 - b. Court Studies – Termination of Parental Rights
 - c. Ozaukee County Contract
6. 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.