TO: Human Services Department (HSD) Board of Directors
General Public and News Media via County Clerk's Office

FROM: Jim Strachota, HSD Director, for
Les Borman, HSD Board Chairperson

DATE: August 24, 2011

RE: Human Services Department Board of Directors Meeting
Tuesday, August 30, 2011; **7:30** a.m.
Public Agency Center
333 East Washington Street, Room 1023
West Bend

NOTE DAY and EARLIER STARTING TIME

The following business will be before the HSD Board of Directors for initiation, discussion, deliberation and possible formal action, subject to the rules of the Board which may be inspected at the Office of the County Clerk.

AGENDA:

1. Call to Order
2. Review of Minutes
3. Presentation of Children and Families Division Budget--S. Hoefert
4. Human Services Board 2012 Budget Recommendations
   A. Director Summary
   B. Competitive Bids
   C. Prioritization Over Base
5. Public Hearing September 12, 2011
6. Adjourn

Please bring along materials distributed at August 18 meeting

Enclosures: 8/18/2011 HSD Board Minutes

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 Wis. 2d 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, Express News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown My Community NOW, Hartford Times Press and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Human Services Department at least 48 hours prior to the meeting.