



**MEETING NOTICE
HUMAN SERVICES BOARD AGENDA**

Date: Thursday, December 19, 2019
Time: 10:00 AM
Place: Health and Human Services Building
Large Conference Room

- Call to Order
 - Approval of Agenda
 - Approval of Minutes from November 21, 2019 Meeting
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- Human Services Director Updates
 - Fiscal Update
 - Looking Forward to 2020 and Recap of 2019
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- Contract Reviews
 - Review and Approval of Monthly Vendors Payment History Report
 - Review of Travel Vouchers
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- Public Comments (five minutes per individual)
 - Other Items as Authorized by Law
 - Action Items: Motion to move to a closed session to discuss Personnel
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- Future Meeting Dates and Times:
 - January 23, 10:00am
 - February 20, 10:00am
- Adjourn

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public