

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Thursday, January 14, 2010
6:00 p.m.-Audit
6:15 p.m.-Board Meeting

AGENDA

- I. Call to Order
 - a. Posting
 - b. Approval of Agenda
 - c. Approval of Minutes

- II. Public Comments (Time limited)

- III. Fiscal Report

- IV. Approval of Expenditures

- V. Discussion and possible action regarding Family Care Contract
 - a. Motion to go into Closed Session pursuant to the exemption contained in Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation of any public employee
 - b. Motion to return to Open Session
 - c. Motion and/or Action Regarding Above Action

- VI. Personnel
 - a. Discussion and possible action regarding hiring a clerical LTE
 - b. Motion to go into Closed Session pursuant to the exemption contained in Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation of any public employee
 - c. Motion to return to Open Session
 - d. Motion and/or Action Regarding Personnel Matter

- VII. Director's Comments

- VIII. Set Next Meeting Date

- IX. Adjourn

Posted: K. Brunkow
January 12, 2010