

AGENDA – Special Session

Committee: Social Service Committee
Date: Friday, August 21, 2015
Time: 8:00 a.m.
Place: Board Room - Health Service Center Building
1225 Langlade Road
Antigo, WI 54409

The Committee may discuss and take action on any of the agenda items listed below.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Attendance.
4. Recognize others in attendance.
5. Approval of agenda.
6. Review and approve the job description for the Director of Social Services.
7. Finalize recruitment process to refill the Director position.
8. At approximately 8:15 am, consider moving into closed session pursuant to Sec. 19.85 (1) (c) (f) & (e) to consider employment, promotion, compensation or performance evaluation data of any public employee; to consider personal histories of other individuals that may be considered in a transition plan for the Director position; and to consider the investing of public funds in the transition period until a new Director of Social Services is appointed; to develop a plan to transition to the next Director of Social Services and to discuss assignment of essential functions of the Director position while the position is vacant.
9. At approximately 8:45 am, return to open session with possible action taken on any matters discussed in closed session.
10. Date for next month's meeting. (Set for September 14, 2015 at 2:30 pm)
11. Adjourn.

Kim Van Hoof

Kim Van Hoof
Director

Richard Hurlbert

Richard Hurlbert
Committee Chair

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSES OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kim Van Hoof, 1225 Langlade Road, Antigo, WI 54409 Telephone 715-627-6501.