

SOCIAL SERVICES MEETING  
Monday, June 12<sup>th</sup>, 2017  
10:00 a.m.

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

**AGENDA**

1. Call the meeting to order
  - a. Silence all cell phones
2. Pledge of Allegiance
3. Attendance
  - a. Recognize others in attendance
  - b. Recognize board members to be excused
4. Approve Agenda
5. Minutes of the May 8<sup>th</sup>, 2017 meeting
6. Review the Budget Summary Report
  - a. Review bills paid
7. Set date for next meeting – July 10<sup>th</sup>, 2017. Time and location to be determined.
8. Update from AVAIL – Michelle Arrowood
9. Correspondence and Reports:
  - a. Updates from Economic Support and Energy Assistance
  - b. Updates from Children and Family Services
  - c. Updates from Juvenile Court
  - d. Legislative update
10. At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85(1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
11. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.

12. Director's Report and Personnel Update:

- a. Update on vacant positions

13. Old Business:

- a. Panic buttons
- b. Update on Citizens Review National Conference

14. New Business:

- a. Conference/Workshop Attendance

15. Referrals/Recommendations for July meeting

16. Adjourn meeting

Ron Barger, Director

Holly Matucheski, Committee Chair

*If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.*

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, please contact Ron Barger, 1225 Langlade Road, Antigo, WI 54409. Telephone: 715-627-6501.

Cc: Committee, Antigo Daily Journal, Results Broadcasting, Antigo Public Library, Antigo City Hall, AVAIL, Judge Rhode, County Clerk, Corp Counsel, County Depts., Dave Solin, Pete Pennington and Ronald Nye