

## AGENDA

**Committee:** Social Service Committee  
**Date:** Monday, May 12, 2014  
**Time:** 10:30 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. Approve minutes from previous meetings.
7. Reorganization of Committee Structure
8. Communications and Public Comment.
9. Board Orientation and agency tour.
  - a. Overview and Updates from Children and Family Services Unit.
  - b. Overview and Updates from Economic Support Unit.
10. Review and Approve Capital Improvement Plan for Department of Social Services.
11. Review payment of bills.
12. Review and approve the 2014 Budget Summary Report.
13. Review the Alternative Care Summary Report.
14. Review Monthly Report for Compensatory Time.
15. Review and approve the Training Report.
16. Director's Report.
17. 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.