

**Committee:** Social Service Committee  
**Date:** Monday, May 14, 2012  
**Time:** 1:30 p.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. Attendance.
3. Recognize others in attendance.
4. Approval of agenda.
5. Approve minutes from previous meeting.
6. Election of Committee Vice-Chairman and Secretary.
7. Communications and Public Comment.
8. Orientation Booklet for Board Members.
9. Approval to purchase second monitor and video card for Economic Support and Management Staff.
10. Approval to pay Per Diem for Social Worker Interviews.
11. Discussion on agency work hour expectations.
12. Set meeting dates and time through December 2012.
13. Review and authorize payment of bills and review the 2012 Budget Summary Report, Alternative Care Summary Report and Monthly Reports for Compensatory Time and Training.
14. Review and discuss 2012 and 2013 budgets.
15. Director's Report
16. IM Central Consortium Updates.
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 Thomas Madsen, 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 Kawalski, Kathryn Jacob, Robin Stowe, Gary Olsen, Dave Solin, and Ronald Nye