



THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES
(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

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REVISED MEETING NOTICE

There will be a meeting of the:

THE POLICY COMMITTEE

of the Human Services Board on

Monday, August 16, 2010 at 6:00 P.M.

at the Human Service Center
705 E. Timber Drive, Rhinelander, WI.

ENTRY: Back door of new addition (follow posted signs). Handicap ramp located in front of building.

Media notified and agenda posted by: _____

AGENDA

- I. Meeting Convenes
- II. Approval of Agenda
- III. Approval of Minutes – 5/10/2010
- IV. Election of Officers: Action Item
- V. Communications & Reports
- VI. Develop Conflict of Interest Policy – Human Services Board: Action Item
- VII. Discuss/Approve Bylaw Changes: Action Items
 - A. Article IV, Section C: Term of Office
 - B. Article VI, Section D, Paragraph #4: Primary Committees
- VIII. Possible Future Changes to Bylaws
- IX. Next Meeting Date
- X. Adjournment

Notice is given that a majority of the Human Services Board may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Human Services Board per State ex rel. Badke v. Greendale Village Board, even though the Human Services Board will not take formal action at this meeting.