



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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MEETING NOTICE

There will be a meeting of the:
OPERATIONS COMMITTEE
of the Human Services Board

on

WEDNESDAY, SEPTEMBER 8, 2021 at 2:00 P.M.

(Rhineland Room)

at The Human Service Center

705 East Timber Drive, Rhineland, WI

Entry: Main Entrance (follow posted signs) Handicap accessibility at main entrance.

NOTICE: Board members and public have the option to attend the meeting in-person, via video through Microsoft Teams Meeting, or via phone through Teams. For the call-in option, please dial: (715) 318-7586 and enter 937581561# when prompted and it will bring you into the meeting waiting room. To join via video, click the link: <https://bit.ly/2WpMrks>.

Teams is being offered as a convenience for this meeting. If Teams functionality drops, the meeting will continue in-person at the location listed above.

Posted & Media Notified By: Melissa Gauthier

A quorum of the Human Services Board and various Human Services Board committees may be present at this meeting. No business will be discussed nor any action taken by the Human Services Board or any other Human Services Board committee, other than the committee listed on this notice

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes from February 10, 2021: Action Item
- III. Closed Session
 - A. The Committee may consider a motion to adjourn into closed session pursuant to:
 1. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The topics that would be discussed in closed session are: 1. Executive Director Annual Evaluation and 2. Executive Director Wage Review. The Committee will reconvene in open session immediately following the closed session and take action, if any, on any matter discussed in closed session.

- IV. Return to Open Session
 - a. The Committee will return to open session and may ratify any action taken or discussed in the closed session.
- V. Job Description: Action Item
 - A. Secretary II/Program Assistant
- VI. Next Meeting Date
- VII. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services. Contact A. Paddock at 715-369-2215, ext. 3935.