



THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES

(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

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MEETING NOTICE

There will be a meeting of the:

POLICY COMMITTEE

of the Human Services Board

on

WEDNESDAY, OCTOBER 9, 2019 AT 3:30 P.M.

(Minocqua Room)

at The Human Service Center

705 East Timber Drive, Rhineland, WI

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

Posted & Media Notified By: Jessica Kaul

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 September 11, 2017
- III. Proposed Bylaw Revisions: Discussion
- IV. Proposed Bylaw Revisions
 - A. Article IV: Board of Directors, Section D: Renumeration: Action Item
 - B. Article VI: Committees, Section A: Standing Committees: Action Item
 - C. Article VI: Committees, Section E: Secondary Committees: Action Item
 - D. Article VI: Committees, Section G: Finance Committee: Action Item
 - E. Article VI: Committees, Section H: Audit Committee: Action Item
 - F. Article VII: Meetings, Section E: Committees: Action Item
 - G. Article X: Finances, Section E: Expenditures: Action Item
 - H. Article X: Finances, Section F: Advertising for Bids: Action Item
 - I. Article XI: Code of Ethics, Section C: Acceptance of Gifts, Favors, or Other Special Renumerations (removal of existing section): Action Item
 - J. Article XI: Code of Ethics, Section D: Unlawful Benefits and Economic Advantage (removal of existing section): Action Item
 - K. Article XI: Code of Ethics, Section C: Conflict of Interest (addition of section): Action Item
- V. Next Meeting Date
- VI. Adjournment

Date Posted and Emailed to Media: October 3, 2019

Media Notified: The Northwoods River News, The Forest Republican, Vilas County News Review

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.