



# 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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## **AMENDED MEETING NOTICE**

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

on  
**WEDNESDAY, SEPTEMBER 13, 2017 AT 2:00 P.M.**  
(Minocqua Room)

at The Human Service Center  
705 East Timber Drive, Rhinelander, WI

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

Posted & Media Notified By: Michelle Bellile

*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 August 7, 2017
- III. Succession Planning: Action Item
- IV. Executive Director Evaluation/Salary Change Process: Action Item
- V. **Compensated Absences Policy: Action Item**
- 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 J. Citro at 715-369-2215, ext. 3935.

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Date Posted and Faxed to Media: September 12, 2017

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