

SUSAN T. ERTMER
COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Child Death Review Team
MEETING DATE: Monday November 22, 2010
MEETING TIME: 12:00 to 1:30 pm
MEETING PLACE: J.P. Coughlin Center Meeting Room B

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Welcome and Introductions
3. Approval of Minutes from October 25, 2010 meeting
4. Revised inter-agency agreement signatures.
5. Review of grant work plan funding.
6. Utilization of grant funds.
7. At this point in the meeting, the chair shall entertain a motion to reconvene in closed session, pursuant to Section 19.85 (1) (f), Wis. Stats., for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.”
8. Review of #8 case.
9. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.”
10. Next meeting
11. Adjournment

Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888