

**SUSAN T. ERTMER  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: **Winnebago County Human Services Board**

TIME OF MEETING: **3:30 p.m.**

DATE OF MEETING: **Thursday, March 11, 2010**

PLACE OF MEETING: **Human Resources Department Conference Room  
448 Algoma Blvd.  
Oshkosh, WI 54901**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the February 11, 2010 Human Services Board Meeting
3. Accept Minutes of the January 13, 2010 W-2 Steering Committee Meeting
4. 2009 Pre-Audit Financial Report (Ellen Shute)
5. 2010 Financial Report (Ellen Shute)
6. ADRC Update – Mary Krueger
7. Director’s Report
8. Board Members’ Reports

PROGRAM: New Child Care Fraud Regulations – Ann Kriegel

If you need copies of attachments to the agenda, please contact Dorothy De Grace at 236-4602.

Provisions will be made for people with disabilities upon 24 hours prior notice to the County Clerk’s office at (920) 236-4888.