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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: **Monday, February 6, 2012**

PLACE OF MEETING: **Oshkosh Human Services Building, Rm. 33
220 Washington Ave.
Oshkosh, WI 54903**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the December 5, 2011 Human Services Board Meeting
3. Accept Minutes of the November 14, 2011 and December 12, 2011 ADRC Committee Meetings, the December 6, 2011 Family Support Advisory Committee Meeting and the January 11, 2012 W-2 Steering Committee Meeting
4. PROGRAM: Corrections – Leo Podoski
5. Financial Report – Ellen Shute
6. 2012 Budget Transfer Request – Ellen Shute
7. Income Maintenance Consortium Update – Ann Kriegel
8. Director's Report – Bill Topel
9. Board Member Reports

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.