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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, August 1, 2011**

PLACE OF MEETING: **Neenah Human Services Building, Rm. 008**  
**211 N. Commercial St.**  
**Neenah, WI 54956**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the June 22 and June 23, 2011 Public Hearings
3. Approve Minutes of the June 23, 2011 Human Services Board Meeting
4. Accept Minutes of the June 13, 2011 ADRC Committee Meeting and the June 29, 2011 ADRC Public Forums
5. 2011 Financial Report – Ellen Shute
6. Recommendation for Winnebago County to Participate in I.M. Consortium – Action Item
7. Director’s Report – Bill Topel
8. Board Member Reports

PROGRAM: Income Maintenance (I.M.) New County Model – 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.