COUNTY OF EAU CLAIRE Eau Claire, WI 54703 NOTICE OF PUBLIC MEETING

In accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public meeting: The Human Services Board will meet on <u>Monday, December 21,</u> <u>2015 at 10 a.m. at 720 Oxford Avenue, Room 3312, Eau Claire WI 54703</u>. Items of business to be discussed or acted upon at this meeting are listed below:

1. Call to Order & Welcome by Colleen Bates, Chair

2. Approval of the December 21, 2015 meeting agenda

3. <u>Personnel:</u> Proposed Closed Session pursuant to WI Statutes 19.85(1)(c) for the purpose of considering employment, promotion, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. We will move into Closed Session to discuss/approval of recruitment of the Human Services Director vacant position.

4. Adjourn

<u>Future Agenda items:</u> -Statistics on homeless children in Eau Claire County

<u>2016 Meetings</u>: Jan 25, Feb 22, March 28, April 25, May 23, June 27, July 25, Aug 22 Sept 26, Oct 24, Nov 14, Dec 12

(Typically the fourth Monday of the month unless otherwise noted.)

This meeting shall be an OPEN session. Meeting notice posted thisday of, 2015,ata.m./p.m. by.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.