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 Monday, November 17, 2014 at 5 p.m. at 720 Oxford Avenue, Room 2064, Eau Claire WI 54703. 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 November 17, 2014 meeting agenda
3. Public Input
4. Approval of October 27, 2014 meeting minutes – Jackie Krumenauer
5. Recognition of JAMF donation to the Foster Care Annual Picnic – Bill Stein
6. Annual update from the Coordinated Services Team Coordinating Committee – Carol Pulkrabek
7. Request for 2015 Intoxicated Driver Program Rate Increase – Anton Smets
8. Approval of Additional & New Revenue – Jeff Koenig
9. Approval of Budget Transfers – Jeff Koenig
10. Review of September 2014 Financial Statements – Jeff Koenig
11. Approval of Advisory Committee Application – Roy Sargeant
12. Director's Report – Roy Sargeant
    - Follow up from the November 12-13 County Board meeting
    - Format for annual evaluation of the DHS Director
13. Personnel Update – Jackie Krumenauer
14. Adjourn

Future Agenda Items:
- Meet and greet Director of Career Development Center

- **2014 Meetings**
  Dec 15 (Note: Third Monday of the month)

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

This meeting shall be an   OPEN   session. Meeting notice posted this   day of   , 2014, at   a.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.