



**Marinette County
HEALTH & HUMAN SERVICES**

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L. William Topel, Psy.D.
Director

**AGENDA
SPECIAL MEETING**

January 30, 2007

8:45 a.m.

1926 Hall Avenue

Marinette, WI 54143

County Board Conference Room C314 – 3rd Floor

1. Call to order. Roll call.
2. Approve/Amend Agenda items.
3. Discuss/consider Revision to Resolution Creating Elderly Services Study Committee (Passed 1/11/07) to Include Appointment Language, action if any.
4. Adjourn

Note: Agenda items may not be considered and acted upon in the order listed.

Kathy Just, Chair
Carol Faucett, Vice Chair
Alice Baumgarten
Mary Blazer
Barbara Brown, RN

Robert Fraik
Vernon Gisenas
L.V. Kuran, MD
Alfred Sauld
County Clerk (9)

If you are an individual who needs a special accommodation while attending this meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD (715-732-7760).