

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 17, 2015
Anthony House @ 12:00pm
900 Wells Street
Marinette, WI 54143

1. Call Meeting to order
2. Approve/amend agenda items
3. Approve last minutes from October 16,2015
4. Public Comment
5. Closed Session: The Board will move into closed session pursuant to section 19.85(1)(c) Wisconsin Statute to consider employment, promotion and compensation over which the Board has jurisdiction.
6. The committee will reconvene in open session immediately upon completion of closed session per Wisconsin Statute 19.85 (2). Upon completion of closed session, the Board may take action on matters discussed.
7. Growth Plan for Marinette County Group Home Assn.
8. Schedule next meeting date:
9. Adjournment

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

Board of Directors:	Connie Seefeldt, President Bev Noffke, Vice President Paul Aftanas, Treasurer Matt Evancheck John Corry Kim Barlament Zak Albrecht
County Board Rep:	Russ Bauer
Student Rep:	Vacant
Anthony House Manager:	Joe Reines
Crossroads Manager:	Bonnie Latimer
Group Home Administrator:	Pam Losinski
Finance:	Kristi Yates