

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Monday, March 13, 2017
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 Dec 14.** Typo under Crossroads report should read 1 resident instead of on (corrected)
4. **Public Comment**
5. **Approve financial:** 2016 year end and 2017 year to date.
6. **Manager Reports:**
 - Anthony House: Presented by Joe Reines**
 - Crossroads: Presented by Bonnie Latimer**
 - Taylor House: Presented by Pam Losinski**
7. **Policy Review:** Random Drug Testing
8. **Health Insurance update**
9. **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.
10. **Open Session:** 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.
9. **Schedule next meeting date:**
10. **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 Kevin Vidas 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:	Robin West