

**MARINETTE COUNTY SHELTER CARE/GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
Thursday, December 9<sup>th</sup>, 2010 @ 5:30pm  
Crossroads  
N2981 Schacht Road, Peshtigo, WI 54157

1. **Call meeting to order:**
2. **Approve/amend agenda items:**
3. **Approve last minutes from October 28<sup>th</sup>, 2010 meeting:**
4. **Approve financial/insurance report:**
5. **Discuss/consider committee reports. Action, if any:**
  - Anthony House report
  - Crossroads report
  - End of year bonus for staff
  - Restitution judgment notice from Marinette County Circuit Court (LB)
  - Consider changing Workers' Comp carrier
    - ✓ Brian Hess from The Insurance Center out of Appleton  
✚ Would like to meet with us later this month sometime
    - ✓ Karen Lee from Five Star Insurance out of Missouri
  - Buildings & Grounds
6. **Adjournment**

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

**Board of Directors:** Dennis Dieck, President  
Vice President—Vacant  
Secretary—Vacant  
Randy McCauley, Treasurer  
Matt Evancheck  
Doug Erdmann  
Gail Crissinger

**County Board Rep:** Vacant

**Advisory Board:** Kent Hoffmann

**Student Rep:** Vacant

**Anthony House Director:** Lisa Troxell  
**Crossroads Director:** Jessica Beauchamp  
**Finance Director:** Kristi Yates

If you are an individual with a disability and need special accommodations while attending this meeting required by the Americans with Disabilities Act, please contact County Clerk Kathy Brandt at the Marinette County Courthouse, 715-732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements.