

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 15, 2016
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 August 22.**
4. **Approve new Board Member, Kevin Vidas**
5. **Public Comment**
6. **Approve financial**
7. **Approve insurance report**
8. **Manager Reports:**
 - Anthony House: Presented by Joe Reines**
 - Crossroads: Presented by Bonnie Latimer**
 - Taylor House: Presented by Pam Losinski**
9. **Policy Review:** Random Drug Testing
10. **Personnel Benefits:** 401K and Health Clinic possibility.
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.
11. **Schedule next meeting date:**
12. **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 Scott Ries 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