

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 25, 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 May 8, 2015
4. Public Comment
5. Approve financial/insurance report
6. Review/ approve HHSD requested contract changes for Anthony House and Taylor House for 2016
7. Needs for Taylor Van and Crossroads Van
8. Additional funds needed to cover Taylor House
9. Nominations for a Board Secretary
10. Manager Reports:
  - Anthony House: Presented by Joe Reines
  - Crossroads: Presented by Bonnie Latimer
11. Policy Review: none
12. Growth Plan for Marinette County Group Home Assn.: Taylor House Update by Pam Losinski
13. Schedule next meeting date:
14. Adjournment

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

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