

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 10,2018**  
**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 December 20, 2017**
4. **Public Comment: Robin Elsner**
5. **Approve financial**
6. **Approve insurance report**
7. **Manager Reports:**
  - Anthony House: Presented by Rebecca Moody**
  - Crossroads: Presented by Bonnie Latimer**
  - Taylor House: Presented by Pam Losinski**
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.
8. **Schedule next meeting date:**
9. **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 Scott Ries Kevin Vidas Kim Barlament Zak Albrecht
<b>County Board Rep:</b>	Russ Bauer
<b>Student Rep:</b>	Ivy Sutek
<b>Anthony House Manager:</b>	Rebecca Moody
<b>Crossroads Manager:</b>	Bonnie Latimer
<b>Taylor House Manager:</b>	Brianna Armstrong
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Robin Kinzer West