

**AMENDED AGENDA
MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, December 18, 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
4. Public Comment
5. County Board Representative Robert Hoyer has been replaced by Ginger Deschane:
6. Call for New Board members
7. Approve financials:
8. **Closed Session** per Wisconsin Statute (1)(c) Considering employment, promotion, compensation or performance, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. **Open Session** : The Board 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 employment matters discussed, if any.
10. **Challenges to meeting 2019 budget:**
- ~~11. Anthony House Manager's Compensation~~
12. Crossroads Reserve:
13. **Manager Reports: Presented by Pam Losinski**
Anthony House:
Taylor House:
14. Schedule next meeting date:
15. 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 Zak Albrecht
County Board Rep:	Robert Hoyer
Student Rep:	Ivy Sutek
Anthony House Manager:	Rebecca Moody
Taylor House Lead:	Patricia Hier
Group Home Administrator:	Pam Losinski

Finance:

Robin Kinzer West

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify Pam Losinski, MCGHA Administrator, (715-735-5818) at least 24 hours prior to the meeting in order to make suitable

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2-COUNTY GOVERNMENT

Section 2.04 – COUNTY BOARD RULES OF PROCEDURES

(7)(K) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.