

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 14, 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 February 6, 2018**
4. **Public Comment**
5. **Closed Session:** The Board will move into closed session under Wisconsin Statute to 19.85 (1)(i) considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. Also under 19.85 (1)(c) considering employment, promotion and compensation over which the Board has jurisdiction.
6. **Open Session:** The Board will reconvene in open session immediately upon completion of closed
7. **Session per Wisconsin Statute 19.85(2).**, Upon completion of closed session, the Board may take action on matters discussed
8. **Approve financial**
9. **Manager Reports:**
  - Anthony House: Presented by Rebecca Moody**
  - Crossroads: Presented by Bonnie Latimer**
  - Taylor House: Presented by Brianna Armstrong**
9. **Schedule next meeting date:**
10. **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>	open
<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