

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**July 24, 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 June 12, 2018:** Albrecht motioned to go into closed session, not Aftanas as noted on the minutes.
4. **Public Comment**
5. **Resignation of Kim Barlament**
6. **Crossroads Wrap-up: Pam Losinski**
7. **Manager Reports: Information Only**
  - Anthony House: Presented by Rebecca Moody
  - Taylor House: Presented by Pam Losinski
8. **Approve financial report**
9. **Approve Audit**
10. **Approve 2019 Budget**
12. **Schedule next meeting date:**
13. **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 Zac Albrecht
<b>County Board Rep:</b>	Robert Hoyer
<b>Student Rep:</b>	Ivy Sutek
<b>Anthony House Manager:</b>	Rebecca Moody
<b>Taylor House Lead:</b>	Patricia Hier
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Robin Kinzer West