

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 26, 2019
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 10-15-19**
4. **Public Comment**
5. **Approve financial report**
6. **Approve Kacey Carroll as a new Board Member**
Approve Daniel Schiller as a new Board Member
7. **Approve HHSD 2020 Contract**
8. **Manager Reports:**
 - Anthony House: Presented by Cynthia Pouliot**
 - Taylor House: Presented by Pam Losinski**
9. **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; to wit: Administrator and managers' salary (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session.
10. **Open Session:** Per Wisconsin Statute 19.85 (2) action on employment matters and contract.
11. **Future Agenda Items**
12. **Schedule next meeting date:**
13. **Adjournment**

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

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 (715)735-5818 at least 48 hours prior to the meeting in order to make suitable arrangements. Thank you.

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.

Board of Directors:	Connie Seefeldt, President Robin Dequaine, Vice President Paul Aftanas, Treasurer Ivy Sutek, Secretary Scott Ries
County Board Rep:	Ginger Deschane
Student Rep:	open
Anthony House Manager:	Cynthia Pouliot
Group Home Administrator:	Pam Losinski
Finance:	Robin Kinzer West