

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 25, 2019
Anthony House @ 12:00pm
900 Wells Street
Marinette, WI 54143

- 1. Call Meeting to order**
- 2. Welcome Robin Dequaine To our Board of Directors**
- 3. Approve/amend agenda items**
- 4. Approve last minutes from April 15, 2019**
- 5. Public Comment**
- 6. Approve financials: Robin Kinzer West**
- 7. Approve Audit: Robin Kinzer West**
- 8. Approve 2019 HHSD Contract: Pam Losinski**
- 9. Manager Reports:**
 - Anthony House: Presented by Cynthia Pouliot**
 - Taylor House: Presented by Pam Losinski**
- 10. 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: salaries. (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.
- 11. Open Session:** Per Wisconsin Statute 19.85 (2) action on employment matters.
- 12. Approve 2020 Budget**
- 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
	Bev Noffke, Vice President
	Paul Aftanas, Treasurer
	Scott Ries
	Ivy Sutek
	Robin Dequaine
County Board Rep:	Ginger Deschane
Student Rep:	open
Anthony House Manager:	Cynthia Pouliot
Taylor House Lead :	Patty Hiers
Group Home Administrator:	Pam Losinski
Finance:	Robin Kinzer West