

-MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 20, 2020 at 11:00 am
Zoom Meeting

1. **Call Meeting to order:**
2. **Approve/amend agenda items**
3. **Approve last minutes from August 17th, 2020**
4. **Approve resignation of Dr. Paul Haupt:**
5. **Public Comment:**
6. **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.
Action if any:
7. **Future Agenda Items: Schedule next meeting date**
8. **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 Stephanie Nault Kacey Carroll
County Board Rep:	Gail Wanek
Student Rep:	open

Anthony House Manager:
Group Home Administrator:
Finance:

Cynthia Pouliot
Pam Losinski
Robin Kinzer West