

**-+MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**August 4, 2020 @ 12:00pm**

**Zoom Meeting**

<https://us02web.zoom.us/j/84901343756?pwd=S2pBYmVRamVZTjRXbFB4RHFIbmVRZz09>

Meeting ID: 849 0134 3756

Passcode: 699768

- 1. Call Meeting to order:**
- 2. Approve/amend agenda items**
- 3. Approve last minutes from March 16, 2020 :**
- 4. Public Comment:**
- 5. Accept Scott Ries and Bev Noffke Resignations**
- 6. Approve/accept new County Board Member, Gail Wanek, who has been replaced by Ginger Deschane.**
- 7. Approve financial report**
- 8. Approve 2019 Audit**
- 9. Approve change to financial policies**
- 10. Approve 2021 Budget**
- 11. Approve By Laws Revisions**
- 12. Approve Administrator and West Ventures Job Descriptions**
- 13. Manager Reports:**
  - Anthony House: Presented by Cynthia Pouliot**
  - Taylor House: Presented by Pam Losinski**
- 14. Closed Session: 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: Employee Covid issues (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; to wit: Discuss/consider growth plan.
- 15. Future Agenda Items:**
- 16. Schedule next meeting date**
- 17. 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.

<b>Board of Directors:</b>	Connie Seefeldt, President Robin Dequaine, Vice President Paul Aftanas, Treasurer Ivy Sutek, Secretary Kacey Carroll
<b>County Board Rep:</b>	Gail Wanek
<b>Student Rep:</b>	open
<b>Anthony House Manager:</b>	Cynthia Pouliot
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Robin Kinzer West