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**A M E N D E D**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: **Winnebago County Human Services Board**

TIME OF MEETING: **3:30 p.m.**

DATE OF MEETING: **Monday, December 6, 2010**

PLACE OF MEETING: **Second Chance Building  
215 Waugoo Ave.  
Oshkosh, WI 54901**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the November 1, 2010 Human Services Board Meeting
3. Accept Minutes of the October 13, 2010 W-2 Steering Committee Meeting and the November 9, 2010 Specialized Transportation Council Meeting
4. 2010 Financial Report – Ellen Shute
5. Director’s Report – Bill Topel
6. Recommendation for Deputy Director/Administrative Services Division Manager Position to the 2011 Table of Organization – Bill Topel
7. **Recommendation to Discontinue a Juvenile Justice Social Worker Position Upon Retirement and Add an Additional Intensive CPS Ongoing Social Worker Position to the 2011 Table of Organization – Bill Topel**
8. ADRC Update – Mary Krueger
9. Discuss Meeting Date Changes for 2011 – Jim Koziczowski
10. Board Member Reports

Program: Second Chance Program – Jenny Fahrney

If you need copies of attachments to the agenda, please contact Dorothy De Grace at 236-4602. Provisions will be made for people with disabilities upon 24 hours prior notice to the County Clerk’s office at (920) 236-4888.