

**SUSAN T. ERTMER  
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**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, November 7, 2011**

PLACE OF MEETING: **Oshkosh Human Services Building, Rm. 33  
220 Washington Ave.  
Oshkosh, WI 54903-2187**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the October 3, 2011 Human Services Board Meeting
3. Accept Minutes of the September 12, 2011 ADRC Committee Meeting and the September 13, 2011 Family Support Program Advisory Committee Meeting
4. Financial Report – Ellen Shute
5. Income Maintenance Consortium Update – Ann Kriegel
6. Director’s Report – Bill Topel
7. Board Member Reports

**PROGRAM: Day-by-Day Warming Shelter – Angie McCarthy, Director**

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.