

**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, December 5, 2011**

PLACE OF MEETING: **Neenah Human Services Building, Rm. 008  
211 N. Commercial St.  
Neenah, WI 54956**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the November 7, 2011 Human Services Board Meeting
3. Accept Minutes of the October 10, 2011 ADRC Committee Meeting and the November 8, 2011 Specialized Transportation Council Meeting
4. Financial Report – Ellen Shute
5. Income Maintenance Consortium Update – Ann Kriegel
6. 2012 Meeting Schedule – Jim Koziczowski
7. Director’s Report – Bill Topel
8. Board Member Reports

PROGRAM: Neenah ADRC

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.