

# DANE COUNTY BOARD OF SUPERVISORS

## HUMAN SERVICES BOARD

### Committee Agenda

**Date & Time:** THURSDAY March 18, 2010 – 5:00 P.M. **Location:** CITY-COUNTY BLDG. Rm 309  
210 MLK BLVD., MADISON

**Item no.** \_\_\_\_\_ **Item to be considered** \_\_\_\_\_

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES (3/4/10)
- III. PUBLIC COMMENT
- IV. COMMITTEE REPORTS
- V. CHAIR'S REPORT/ANNOUNCEMENTS
- VI. DANE COUNTY RESOLUTIONS (For information only)
  - None
- VII. CONTINUED DISCUSSION ON VIABILITY OF MERGING POS AGENCIES
- VIII. MEETING DATES AND PLACES
- IX. DIRECTOR'S REPORT
- X. ADJOURNMENT

**PLEASE NOTE:**

- 1) Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Human Services Department at 242-6267 or TDD 242-6356 at least 72 hours prior to the meeting.
- 2) The Committee requests that you limit Public Comments to three minutes or less.

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DO5 4 (8/91)

Approved by Supervisor/Chair \_\_\_\_\_ Nell Mally \_\_\_\_\_