



**Dane County**  
**Meeting Agenda - Final**  
**Human Services Board**

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Thursday, February 9, 2017

5:30 PM

CCB 357

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**A. Call To Order**

**A.1. Election of Officers**

**B. Consideration of Minutes**

1. [2016 MIN-447](#) 2016 1215 Human Services Board Minutes

**Attachments:** [2016 1215 HSB Minutes](#)

**C. Action Items**

**D. Presentations**

**E. Reports to Committee**

1. [2016 DISC-033](#) Baker Tilly Recommendation 9a: Create an Advisory Board of Consumers & POS Agencies

**Attachments:** [Baker Tilly Recommendation 9a](#)

**F. Future Meeting Items and Dates**

1. Discussion of Future Agenda Items

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane 242-6267 (WI Relay 711)*