

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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AGENDA

Florence County Human Services
March Board Meeting
Second Floor Conference Room
Florence County

**THURSDAY
March 14, 2019
5:30pm**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the January 31, 2019 minutes—Discussion/Action.
5. Reports—Discussion/Action
 - a. Financial Reports
 - i. February-March 2019 Expenditures
 - ii. Staff Training Approvals (March-April 2019)
 - b. Unit Reports
 - i. Child and Family Unit-Discussion
 - ii. Community Services Unit-Discussion
 - iii. Northern Income Maintenance Consortium-Discussion
 - iv. Housing and WHEAP Programs-Discussion
6. Board Member Appointments (2019-2021) Dunkel, Kelley, Stratton—Action
7. Resolution: Opposition to Legalization of Marijuana in Florence County—Action
8. Directors Report—Discussion
9. Board Member Comments for Future Agenda Items
10. Adjourn

Next Meeting: Thursday, April 25, 2019 at 5:30pm

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Human Services Board unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Human Services Board, is posted on this agenda.