# **NOTICE**

# **HUMAN SERVICES BOARD OF DIRECTORS MEETING**

Wednesday, January 9, 2013

# 5:30 P.M.

# 150 Gulf Street - Conference Room

# MEETING -AGENDA-

- 1. Roll call
- 2. Approval of Minutes December 12, 2012
- 3. Staff Reports
- 4. Committee Reports
  - **A)** Personnel Committee
  - **B)** Planning Committee
- 5. Fiscal Report
- 6. Old Business
  - A) Contractual Position
- 7. New Business
- 8. Board may add items to agenda by 2/3 vote of those present and voting.
- 9. Adjournment

Note: Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development at 783-3230 five days prior to the meeting or as soon as possible.