

POLK COUNTY SOCIAL SERVICES

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M E M O R A N D U M

TO : Polk County Social Service Board DATE: 09-14-23

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : Tuesday, September 19, 2023 8:00 A.M.

LOCATION : Commissioner's Board Room, Government Center,
Crookston, MN

AGENDA

8:00 A.M. Meeting Open

Call to Order

Pledge Allegiance to the Flag

1. Approve current agenda
2. Approve minutes of August 15, 2023, meeting
3. Review of Cases and Claims
4. Personnel
 - Social Worker CPS Replacement Request. Referred to County Board on September 19, 2023.
5. Budget
6. County Board Information
 - Family Resource Center Site Agreement with East Grand Forks School District. Referred to County Board on September 19, 2023.
7. General Business
8. Other
 - Randy Beggs, Fiscal Supervisor I, and Victoria Ramirez, Social Services Manager, regarding 2024 Budget Proposal.