

1. July 2019 Bd Agenda

Documents:

[JULY 2019 BD AGENDA.PDF](#)

# 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: 07-12-19  
FROM : Karen Warmack, Interim Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, July 16, 2019 8:10 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 June 18, 2019, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
7. General Business
8. Other
  - Marc Cardinal, Fraud Prevention Specialist, regarding Fraud Prevention update at 8:30 am.