

1. September 2019 Bd Agenda

Documents:

[SEPTEMBER 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: 09-12-19  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, September 17, 2019 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 20, 2019, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
7. General Business
8. Other
  - Proposed 2020 Budget Reports - Karen Warmack, Director and Randy Beggs, Fiscal Supervisor.