

# 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: 09-15-22**

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : **Tuesday, September 20, 2022 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 16, 2022, meeting
3. Review of Cases and Claims
4. Personnel
  - Office Support Specialist Replacement Request. Referred to County Board.
5. Budget
6. County Board Information
7. General Business
8. Other
  - Randy Beggs, Fiscal Supervisor I, regarding 2023 Budget Proposal.
  - LeAnn Holte, Financial Assistance Supervisor II, and Jon Street, Financial Assistance Supervisor I, regarding IM reports.
  - Victoria Ramirez, Social Services Supervisor, regarding Lead Agency Business Process Review.