

PINE VALLEY & CHILD SUPPORT

The Richland County Pine Valley & Child Support Standing Committee will convene at 6pm, Monday, February 20, 2023, in the **community room of Pine Valley Community Village, 25951 Circle View Lane, Richland Center, WI 53581**

- 1) Call meeting to order
- 2) Approve the agenda and verify the posting
- 3) Approve the minutes of the January 16, 2023, Pine Valley & Child Support committee meeting
- 4) Close Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluations of the Child Support Director and the Pine Valley Administrator
- 5) **CS** Review/Approval of monthly bills
- 6) **CS** Performance numbers for previous month
- 7) **CS** Agency expenditure & rolling budget for previous month
- 8) **CS** Director's report
- 9) **PV** Accounts Receivable Trend Report
- 10) **PV** Consideration of Vouchers
- 11) **PV** Census recap, Financial report (balance sheet, statement of operations, cash flow, and status of Federal Audit of Pine Valley's use of Provider Relief Funds)
- 12) **PV** Consideration of copier proposal
- 13) **PV** Administrator's report
- 14) **PV** Consideration to affirm action taken by Trustee member on behalf of Trustees
- 15) Adjournment