

Joint Board Meeting: Pope and Grant County Board of Commissioners

Board Agenda

January 8, 2021, 10 am

Grant County Services Building or Zoom link:

<https://zoom.us/j/97807882209?pwd=NIpUV242c3J6OGc4Wk5vMlBTakZldz09>

Agenda

1. Call to Order: Pope County Board Chair
2. Call to Order: Grant County Board Chair
3. Director Updates:
 - a. CaseWorks Implementation
 - b. Merit System
4. Project Management
 - a. Update from Committees
 - b. Statute regarding union contracts: Justin and Kersten
 - c. Upcoming meetings
5. Decision/Approval Points
 - a. Legal Services: follow up
 - b. Temporary Joint Powers Board
 - i. Included in here is language allowing the contracting for legal services
 - ii. The data privacy needs previously identified as being needed are included in here
 - c. Human Resources: Recommendation to hire
 - d. Agency Name
6. Temporary JPA Meetings
 - a. First Friday of the month @ 1pm
 - i. Location?

Adjourn