

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Unified Community Services Board will be held on Wednesday, **October 19, 2011** at **7:00 p.m.**, at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

### Agenda

1. Call to order/roll call.
  
2. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
  - A. Certification of compliance with the open meetings law.
  - B. Adoption of the agenda.
  - C. Approval of the minutes of the September 21, 2011 Board meeting.
  
3. Payment of the bills for September 2011.
  
4. Reports
  - A. Financial Report for September 2011 – Jan Sudmeier.
  - B. Family Support Purchase - Jan Sudmeier.
  - C. Personnel report for September, 2011 - Cheryl Knapp.
  - D. Personnel Committee Report – Charles Stenner.
  - E. Long Term Support Program Report –Peg Ryan
  - F. Chairman's report – Mark Stead.
  - G. Program Director's report - Neal Blackburn.
  - H. Reports from other Board members.

*Following:* A resolution to receive the reports and place them on file

would be in order.

- 5 . Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
  
  - 6 . Adjournment. Next meeting November 16, 2011.
- 

Board members may be reached by phone at 723-6357 ext. 325 during the meeting.

Notice is hereby given to the public that a majority of the Unified Board is expected to be present at the Personnel Committee meeting at 6:30 p.m.