

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, November 16, 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 October 19, 2011 Board meeting.

3. Payment of the bills for October 2011.

4. Reports
 - A. Financial Report for October 2011 – Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for October 2011 - Cheryl Knapp.
 - D. Chairman's report – Mark Stead.
 - E. Program Director's report - Neal Blackburn.
 - F. Reports from other Board members.

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

would be in order.

5. December Board Meeting.

6 . Agreement for 2011 Audit.

7 . Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.

8 . Adjournment. Next meeting to be determined.

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