

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, January 18, 2012 at 7:00 p.m., meeting 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 November 16, 2011 Board meeting.

3. Payment of the bills for November and December 2011.

4. Reports
 - A. Financial report for November and December, 2011 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for November and December, 2011 - Cheryl Knapp.
 - D. Executive Committee Report – Mark Stead.
 - E. Chairman's report – Mark Stead.
 - F. Program Director's report - Neal Blackburn.
 - G. 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 . Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of any public employee.

7 . Convene into open session.

8 . Director evaluation.

9. Adjournment-Next Meeting Date, February 15, 2012.

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