

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, February 15, 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 and January, 2012.
4. Reports
 - A. Financial report for November and December, 2011 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for November, December, 2011 and January, 2012- 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. Discussion regarding the creation of Health and Human Services.
6. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
7. 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.

8 . Convene into open session.

9 . Director evaluation.

10. Adjournment-Next Meeting Date, March 21, 2012.
