

## 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, March 21, 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 February 15, 2012 Board meeting.
3. Payment of the bills for February, 2012.
4. Reports
  - A. Financial report for Year-end 2011, January and February 2012 - Jan Sudmeier
  - B. Family Support Purchase - Jan Sudmeier.
  - C. Personnel report for February, 2012 - 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. Capital Acquisition Request.
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's Compensation.
10. Adjournment- Next Meeting Date, April 18, 2012.

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