

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Personnel Committee of Unified Community Services will be held on Wednesday, December 17, 2014 at 6:45 p.m., at Unified Community Services, Conference room, 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.
3. Exchange of initial proposals regarding the successor agreement to the current collective bargaining agreement between Unified Community Services and Teamsters Union Local No. 695.
4. Consideration of change to Employee Handbook.
5. Adjournment.

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, December 17, 2014 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 November 19, 2014 Board meeting.
3. Payment of the bills for November 2014.
4. Reports
 - A. Financial Report for November 2014 – Zack Armstrong.
 - B. Personnel report for November 2014 - Cheryl Knapp.
 - C. Personnel Committee report – Mark Stead.
 - D. Chairman's report – Mike Tiber.
 - E. Agency Director's report – Kathy Rink.
 - F. 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. Approval of the 2014 Audit Engagement Letter.
7. Iowa County Alzheimer's Family Caregiver Grant.
8. Electronic Health Records.
9. Convene in closed session pursuant to Sec. 19.85 (1)(e), Wisconsin Statutes, to consider matters related to current negotiations.
10. Convene into open session.
11. Approval of 2015 labor agreement with Teamsters Union Local No. 695.
12. Adjournment. Next meeting January 21, 2015.