

## 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, February 17, 2016 at 6:30 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. Introductions and opportunity for members of the audience to address the committee.
4. 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 employees.
5. Reconvene in open session.
6. Personnel Committee recommendations.
7. 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, February 17, 2016 at 7:00 p.m., meeting at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin

### Agenda

1. Call to order/roll call.
2. Certification of compliance with the open meetings law.
3. 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. Adoption of the agenda.
  - B. Approval of the minutes of the January 20, 2016 Board meeting.
4. Payment of the bills for January, 2016.
5. Reports
  - A. Personnel report for January, 2016 - Cheryl Knapp.
  - B. Presentation on Psychotropic Drugs – Becky Manning.
  - C. Personnel Committee report – Mark Stead.
  - D. Chairman's report – Mike Tiber.
  - E. 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.
6. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
7. Consideration of Personnel Committee recommendations for agreement with Psychiatric APNP.
8. At-Large Grant County UCS Board vacancy.
9. Adjournment-Next Meeting, March 16, 2016.