

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, September 21, 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 August 17, 2016 Board meeting.
4. Payment of the bills for August, 2016.
5. Reports
 - A. Financial Report for August, 2016 – Zack Armstrong.
 - B. Personnel report for August, 2016 - Cheryl Knapp.
 - C. Personnel Committee Report – Charles Stenner.
 - D. Finance Committee Report – Mark Stead.
 - E. Chairman's report – Mark Stead.
 - F. Program Director's report - Kathy Rink.
 - G. 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. 2017 Budget.
8. Convene in closed session pursuant to Sec. 19.85 (1)(f), Wisconsin Statutes, to consider the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems
9. Convene into open session.
10. Adjournment-Next Meeting, October 19, 2016.