

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, July 20, 2011 at 7:00 p.m., meeting **at Iowa County Health and Human Service Building**, 303 W. Chapel St., Room 1001 Dodgeville, 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 June 15, 2011 Board meeting meeting.
3. Payment of the bills for June, 2011.
4. Reports
 - A. Financial report for June, 2011 - Neal Blackburn.
 - B. Family Support Purchase - Neal Blackburn.
 - C. Personnel report for June, 2011 - Cheryl Knapp.
 - D. Community Support Program Report - Myranda Culver.
 - 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. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
6. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, and compensation of employees.
7. Reconvene in open session.
8. Adjournment- Next Meeting Date is August 17, Lancaster, Wisconsin.

Board members may be reached by phone at 930-9800 during the meeting.

Notice is hereby given to the public that a majority of the Unified Board is expected to be present at 303 W Chapel St, Dodgeville, Wisconsin for a tour of the Iowa County Health and Human Services Building at 6:30 p.m.