

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, **October 19, 2011** 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 September 21, 2011 Board meeting.
3. Payment of the bills for September 2011.
4. Reports
 - A. Financial Report for September 2011 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for September, 2011 - Cheryl Knapp.
 - D. Personnel Committee Report - Charles Stenner.
 - E. Long Term Support Program Report -Peg Ryan
 - F. Chairman's report - Mark Stead.
 - G. Program Director's report - Neal Blackburn.
 - H. 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. Adjournment. Next meeting November 16, 2011.

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

Notice is hereby given to the public that a majority of the Unified Board is expected to be present at the Personnel Committee meeting at 6:30 p.m.