

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 18, 2012 at 7:00 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.
 - C. Approval of the minutes of the June 20, 2012 Board meeting.
meeting.
3. Payment of the bills for June, 2012.
4. Reports
 - A. Financial report for June, 2012 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for June, 2012 - Cheryl Knapp.
 - D. Chairman's report - Charles Stenner.
 - E. Program Director's report - Neal Blackburn.
 - 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. Committee Assignments.
7. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, and compensation of employees.
8. Reconvene in open session.
9. Adjournment- Next Meeting Date is August 15, 2012, Lancaster, Wisconsin.

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