

## 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, August 15, 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 July 18, 2012 Board meeting.  
meeting.
3. Payment of the bills for July, 2012.
4. Reports
  - A. 2011 Audit report - Jan Sudmeier
  - B. Financial report for July, 2012 - Jan Sudmeier.
  - C. Family Support Purchase - Jan Sudmeier.
  - D. Personnel report for July, 2012 - Cheryl Knapp.
  - E. Chairman's report - Charles Stenner.
  - 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. Adjournment- Next Meeting Date is September 19, 2012, Lancaster, Wisconsin.

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