

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, December 19, 2012 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 October 17, 2012 Board meeting.
3. Payment of the bills for October and November, 2012.
4. Reports
 - A. Financial Report for October and November, 2012 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for October and November, 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. Agreement for 2012 Audit.
6. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
7. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of any public employee.
8. Convene into open session.
9. Wage Compensation
10. Adjournment. Next meeting January 16, 2012.