

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 18, 2013 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 November 20, 2013 Board meeting.
3. Payment of the bills for November 2013.
4. Reports
 - A. Financial Report for November 2013 – Kathy Rink.
 - B. Family Support Purchase – Kathy Rink.
 - C. Personnel report for November 2013 - Cheryl Knapp.
 - D. Personnel Committee report – Julee Albers.
 - 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. Alzheimer's Family Caregiver Support.
7. Comprehensive Community Services.
8. Convene in closed session pursuant to Sec. 19.85 (1)(c) and (e), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of any public employees, current negotiations and/or financial, medical, social or personal histories of a specific person.
9. Convene into open session.
10. Approval of tentative agreement for 2014 labor agreement with Teamsters Union Local No. 695.
11. Adjournment. Next meeting January 15, 2014.