

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, February 19, 2014 at 7:00 p.m., meeting 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 January 15, 2014 Board meeting.
3. Payment of the bills for January, 2014.
4. Reports
 - A. Family Support Purchase – Kathy Rink.
 - B. Personnel report for January, 2014 - Cheryl Knapp.
 - C. Executive Committee Report – Charles Stenner.
 - 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. Convene in closed session pursuant to Sec. 19.85 (1)(c) and (f) Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of any public employees, and/or financial, medical, social or personal histories of a specific person
7. Convene into open session.
8. Staffing.
9. Adjournment-Next Meeting March 19, 2014.