

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, May 21, 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 April 16, 2014 Board meeting.
3. Election of Officers. The Chairman will assign committee members.
4. Payment of the bills for April, 2014.
5. Reports
 - A. Financial report for April, 2014 – Kathy Rink.
 - B. Personnel report for April, 2014 - Cheryl Knapp.
 - C. Substance Abuse Program report on Heroin – Mike Fernette.
 - D. Chairman's report – To be announced.
 - 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.
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) (f) Wisconsin Statutes to consider financial, medical, social or personal histories of a specific persons or specific personnel matters.
8. Convene into open session.
9. Adjournment-Next Meeting June 18, 2014.