

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 20, 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 July 16, 2014 Board meeting.
3. Payment of the bills for July, 2014.
4. Reports
 - A. Financial report for July, 2014 – Kathy Rink.
 - B. 2013 Audit report – Kathy Rink.
 - C. Personnel report for July, 2014 - Cheryl Knapp.
 - D. Chairman's report – Mike Tiber.
 - E. Director's report – Kathy Rink.
 - 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. Adjournment-Next Meeting September 17, 2014.