

## 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, September 17, 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 August 20, 2014 Board meeting.
3. Payment of the bills for August, 2014.
4. Reports
  - A. Financial report for August, 2014 – Zack Armstrong
  - B. Personnel report for August, 2014 - Cheryl Knapp.
  - C. Personnel Committee Report – Mark Stead.
  - D. Finance Committee Report – Mike Tiber.
  - E. Chairman's report – Mike Tiber.
  - F. Director's report – Kathy Rink.
  - 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. 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 employees and current negotiations.
7. Reconvene in open session.
8. Capital Acquisition Request.
9. 2015 Budget.
10. Adjournment-Next Meeting October 15, 2014.