

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, March 18, 2015 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 February 18, 2015 Board meeting.
3. Payment of the bills for February, 2015.
4. Reports
 - A. Financial Report for Year-end 2014, January and February, 2015 – Zack Armstrong.
 - B. Personnel report for February, 2015 - Cheryl Knapp.
 - C. Chairman's report – Mike Tiber.
 - D. Agency Director's report – Kathy Rink.
 - E. 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 April 15, 2015.