

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Personnel Committee** of Unified Community Services will be held on **June 17, 2015**, at **6:45 p.m.**, at Unified Community Services, conference room, 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.
3. Introductions and opportunity for members of the audience to address the committee.
4. Consideration of appointment of Medical Director.
5. Adjournment.