

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 16, 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. Certification of compliance with the open meetings law.
3. 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. Adoption of the agenda.
 - B. Approval of the minutes of the August 19, 2015 Board meeting.
4. Payment of the bills for August, 2015.
5. Reports
 - A. Financial Report for August, 2015 – Zack Armstrong.
 - B. Personnel report for August, 2015 - Cheryl Knapp.
 - C. Personnel Committee Report – Mark Stead.
 - D. Finance Committee Report – Mike Tiber.
 - E. Chairman's report – Mike Tiber.
 - F. Program 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.
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)(c)(e) and (g), Wisconsin Statutes, to considering employment, promotion, compensation or performance evaluation data of any public employee and conferring with legal counsel with respect to litigation.
8. Convene into open session.
9. Capital Acquisition Request.
10. 2016 Budget.
11. Adjournment-Next Meeting, October 21, 2015.