

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, June 15, 2016 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 May 18, 2016 Board meeting.
4. Payment of the bills for May, 2016.
5. Reports
 - A. Financial Report for May, 2016 - Zack Armstrong.
 - B. Personnel report for May, 2016 - Cheryl Knapp.
 - C. Chairman's report – Mark Stead.
 - D. 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.
6. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
7. Staffing –Consideration of case manager position in the Long Term Support Program (Children's Programs).
8. Capital Acquisitions from Emergency Services' grant – smart boards and copier for the Dodgeville Office.
9. Adjournment-Next Meeting, July 20, 2016.