## 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 Tuesday, February 7, 2017 at 6:00 p.m., at Unified Community Services, Conference room, 1122 Professional Drive, Dodgeville, Wisconsin.

## Agenda

- 1. Call to order/roll call
- 2. Certification of compliance with the open meetings law
- 3. Adoption of the agenda
- 4. Introductions and opportunity for members of the audience to address the committee
- 5. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees
- 6. Reconvene in open session
- 7. Personnel Committee recommendations
- 8. Adjournment