

## 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, February 15, 2017 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 January 18, 2017 Board meeting.
4. Payment of the bills for January, 2017.
5. Reports
  - A. Children's Community Options Program Purchase – Zack Armstrong
  - B. Personnel report for January, 2017 - Cheryl Knapp.
  - C. Personnel Committee Reports - Charles Stenner.
  - D. Chairman's report – Mark Stead.
  - E. Agency Director's report - Kathy Rink.
  - F. 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. Review and approval of revised budget.
8. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee
9. Convene into open session.
10. Approval of Agency Director appointment.
11. Adjournment-Next Meeting, March 15, 2017.