

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, May 16, 2018 at 7:00 p.m., meeting at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin

Agenda

1. Call to order/roll call. Charles Stenner, Vice-Chairperson.
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 March 21, 2018 Board meeting.
4. Introduction of Board members.
5. Election of Officers. The Chairman will assign committee members with input from Board members as to preferences.
6. Payment of the bills for March/April and April/May 2018.
7. Reports
 - A. Financial report for March and April, 2018 – Zack Armstrong.
 - B. Personnel report for March and April, 2018 - Cheryl Knapp.
 - C. Substance Abuse Program report – Diana Kroeber.
 - D. Chairman's report –
 - E. Agency Director's report - Jeff Lockhart.
 - F. Reports from other Board members.

Following: A resolution to receive the reports and place them on file would be in order.
8. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
9. Staffing.
10. Adjournment-Next Meeting, June 20, 2018.