

## 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 19, 2018 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 15, 2018 Board meeting.
4. Payment of the bills for August/September, 2018.
5. Reports
  - A. Financial report for August, 2018 – Zack Armstrong.
  - B. Personnel report for August, 2018 - Cheryl Knapp.
  - C. Personnel Committee Report – Nancy Howard.
  - D. Finance Committee Report – Mike Tiber.
  - E. Chairman's report – Mike Tiber.
  - F. Agency Director's report - Jeff Lockhart.
  - 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), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees.
8. Convene into open session.
9. Staffing.
10. 2019 Budget.
11. Adjournment-Next Meeting, October 17, 2018.