

## **PUBLIC NOTICE OF MEETING**

## Wednesday, June 19, 2019 Unified Community Services Board Agenda

## 200 W. Alona Lane Lancaster, Wisconsin 53813

7:00 p.m.

|    | 7.00 p.m.  |
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|    | Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public   |
|    | Any subject on this agenda may become an action item.  |
|    |  |
| 1  | Call to order.   |
| 2  | Open Meetings Law Certification.   |
| 3  | Roll Call.   |
| 4  | Approve the agenda for this June 19, 2019 meeting.   |
| 5  | Approve the minutes of the May 15, 2019 meeting.   |
| 6  | Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.   |
| 7  | Payment of the bills for May/June, 2019.   |
| 8  | <ul> <li>Reports</li> <li>Financial Reports for May, 2019 – Zack Armstrong</li> <li>Personnel Reports for May, 2019 – Cheryl Knapp.</li> <li>Chairman's Report – Mike Tiber.</li> <li>Agency Director's Report – Jeff Lockhart.</li> <li>Emergency Services Report – Holly Knapp</li> <li>Comprehensive Community Services (CCS) Report – Erin Spadafore</li> <li>Reports from other Board members.</li> </ul> |
| 9  | Comprehensive Community Services.  |
| 10 | Next meeting date July 17, 2019 at 7:00 p.m.   |
| 11 | Adjournment.   |