



**PUBLIC NOTICE OF MEETING**  
**Wednesday, August 21, 2019**  
**Unified Community Services Board Agenda**  
**200 W. Alona Lane**  
**Lancaster, Wisconsin 53813**  
**7:00 p.m.**

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 August 21, 2019 meeting.
5	Approve the minutes of the July 17, 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 July/August, 2019.
8	Reports <ul style="list-style-type: none"><li>• Financial Reports for July, 2019 – Zack Armstrong</li><li>• 2018 Audit Report from Johnson Block – Zack Armstrong</li><li>• Personnel Reports for July, 2019 – Cheryl Knapp.</li><li>• Chairman’s Report – Mike Tiber.</li><li>• Agency Director’s Report – Jeff Lockhart.</li><li>• Reports from other Board members.</li></ul>
9	Building Lease.
10	Resolution Supporting Federal Medicaid Expansion.
11	Next meeting date September 18, 2019 at 7:00 p.m.
12	Adjournment.