



**PUBLIC NOTICE OF MEETING**  
**Wednesday, November 20, 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	Roll Call.
3	Open Meetings Law Certification.
4	Approve the agenda for this November 20, 2019 meeting.
5	Approve the minutes of the October 16, 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 October/November, 2019.
8	<p>Reports</p> <ul style="list-style-type: none"><li>• Financial Report for October, 2019 – Zack Armstrong.</li><li>• Personnel Report for October, 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> <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p>
9	Agreement for 2020 Audit.
10	Approval of vacation extensions due to staff shortages.
11	Convene in closed session pursuant to Sec. 19.85 (1)(f) , Wisconsin Statutes, for consideration of specific personnel problems of employees.
12	Reconvene in open session.
13	Next meeting date December 18, 2019 at 7:00 p.m.
14	Adjournment.