



**PUBLIC NOTICE OF MEETING**  
**Wednesday, December 18, 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 December 18, 2019 meeting.
5	Approve the minutes of the November 20, 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 November/December, 2019.
8	Reports <ul style="list-style-type: none"><li>• Financial Report for November, 2019 – Jan Sudmeier</li><li>• Personnel Report for November, 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	Capital Acquisition Purchase.
11	Hiring of part-time AODA Staff.
12	Next meeting date January 15, 2020 at 7:00 p.m.
13	Adjournment.