



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, May 20, 2020
Unified Community Services Board Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
7:00 p.m.

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing. At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID as shown. Log in site: <https://us02web.zoom.us/j/429976440>. Meeting ID: 429-976-440. This meeting WILL NOT be in person due to the COVID-19 Pandemic. Free zoom link: <https://zoom.us/download>. You may also attend via conference link by sending an e-mail to our IT person at tpratt@unifiedservices.org who will assist you.

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 May 20, 2020 meeting.
5	Approve the minutes of the March 18, 2020 meeting.
6	Election of Officers. The Chairman will assign committee members with input from Board members as to preferences.
7	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
8	Payment of the bills for February/March, 2020 and March/April, 2020.
9	Reports <ul style="list-style-type: none">• Financial Reports for March and April, 2020 – Jan Sudmeier.• Personnel Reports for March and April, 2020 – Cheryl Knapp.• Chairman’s Report – Mike Tiber.• Agency Director’s Report – Jeff Lockhart.• Reports from other Board members. <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p>
10	Additions and/or changes to salary schedule.
11	Next meeting date June 17, 2020 at 7:00 p.m.
12	Adjournment.