



**PUBLIC NOTICE OF AN ELECTRONIC MEETING**  
**Wednesday, July 15, 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 Secure Video Session invite/Zoom program and enter the Meeting ID provided. This meeting WILL NOT be in person due to the COVID-19 Pandemic. You may also Dial-In at 1-646-876-9923 using meeting ID 952-2500-8815, passcode 4426445899 or attend via conference link by sending an e-mail to our IT person at [tpratt@unifiedservices.org](mailto: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.***

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| 1  | Call to order.   |
| 2  | Roll Call.   |
| 3  | Open Meetings Law Certification.   |
| 4  | Approve the agenda for this July 15, 2020 meeting.   |
| 5  | Approve the minutes of the June 17, 2020 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 June/July, 2020.  |
| 8  | Reports <ul style="list-style-type: none"><li>• Financial Report for June, 2020 – Jan Sudmeier.</li><li>• Personnel Report for June, 2020 – Cheryl Knapp.</li><li>• Chairman’s Report – Gary Ranum.</li><li>• Agency Director’s Report – Jeff Lockhart.</li><li>• Reports from other Board members.</li></ul> <p><i>Following: A resolution to receive the reports and place them on file would be in order.</i></p> |
| 9  | Expanding Prevention Specialist position.  |
| 10 | Next meeting date August 19, 2020 at 7:00 p.m.   |
| 11 | Adjournment.   |