PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, September 16, 2020
Unified Community Services Board Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
6:00 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. This meeting will be offered with the option to participate via Zoom meeting. Live participation in this meeting will be limited to Unified Community Services Board members and County Board Chairmen. Social distancing and other safety precautions associated with COVID-19 protocol will be followed. 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. https://us02web.zoom.us/j/6771140752 . At the date and time of the meeting, you log on through the Zoom Meetings-Secure Video Session invite/ enter the Meeting ID provided. You may also Dial-In at Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID 677 114 0752 or 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	Open Meetings Law Certification.
3	Roll Call.
4	Approve the agenda for this September 16, 2020 meeting.
5	Approve the minutes of the August 19, 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 August/September, 2020.
8	Reports • Financial Report for August, 2020 – Jan Sudmeier. • Personnel Report for August, 2020 – Cheryl Knapp. • Personnel Committee Report – Patrick Schroeder • Finance Committee Report – Gary Ranum. • Chairman's Report – Gary Ranum. • Agency Director's Report – Jeff Lockhart. • Reports from other Board members. *Following:* A resolution to receive the reports and place them on file would be in order.
9	2021 Budget.
10	Next meeting date October 21, 2020 at 6:00 p.m.
11	Adjournment.