		PUBLIC NOTICE OF AN ELECTRONIC MEETING		
		Wednesday, November 17, 2021		
		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 via the Zoom link- <u>https://us02web.zoom.us/j/6771140752</u> . You may also <u>Dial-In</u> via 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 Health IT Technician, <u>tpratt@unifiedservices.org</u> 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 November 17, 2021 meeting.			
5	Approve the minutes of the October 20, 2021 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, 2021.			
Reports				
8	• Financial Report for October, 2021 – Jessica Munson.			
	 Personnel Report for October, 2021 – Cheryl Knapp. 			
	• IT Report – Taryn Pratt.			
	Chairman's Report – Gary Ranum.			
	Agency Director's Report – Jeff Lockhart.			
	 Reports from other Board members. <i>Following:</i> A resolution to receive the reports and place them on file would be in order. 			
	ГОПОЖ	<i>mg</i> . A resolution to receive the reports and place them on the would be n		
9	Next meeting date December 15, 2021 at 6:00 p.m. via zoom.			
10	10 Adjournment.			