



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, December 15, 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- <https://us02web.zoom.us/j/6771140752> . You may also Dial-In 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, 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 December 15, 2021 meeting.
5	Approve the minutes of the November 17, 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 November/December, 2021.
8	Reports <ul style="list-style-type: none">• Financial Report for November, 2021 – Jessica Munson.• Personnel Report for November, 2021 – Cheryl Knapp.• Chairman’s Report – Gary Ranum.• Agency Director’s Report – Jeff Lockhart.• Reports from other Board members. <p><i>Following: A resolution to receive the reports and place them on file would be in order.</i></p>
9	2022 Lancaster Office Building Lease.
10	Approve UCS By-Laws.
11	Next meeting date January 19, 2022 at 6:00 p.m. via zoom.
12	Adjournment.