



**PUBLIC NOTICE OF MEETING**  
**Wednesday, September 21, 2022**  
**Unified Community Services Board Agenda**  
**Grant County Administration Building, County Board Room**  
**111 S Jefferson Street**  
**Lancaster, Wisconsin 53813**  
**6:00 p.m.**

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. As such, it is possible 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. At the date and time of the meeting, you log on via the Zoom link- <https://us02web.zoom.us/j/6603463912> . You may also Dial-In via Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID **6603463912** or attend via conference link by sending an e-mail to our Director, [jlockhart@unifiedservices.org](mailto:jlockhart@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 21, 2022 meeting.
5	Approve the minutes of the August 17, 2022 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, 2022.
8	Reports <ul style="list-style-type: none"><li>• Report from Emergency Services &amp; CCS: Kayzia Teal</li><li>• Financial Reports for August, 2022 – Jessica Munson.</li><li>• Personnel Report for August, 2022 – Cheryl Knapp.</li><li>• Personnel Committee Report – Carol Beals.</li><li>• Finance Committee Report – Joan Davis.</li><li>• Chairman’s Report – Joan Davis.</li><li>• Agency Director’s Report – Jeff Lockhart.</li><li>• Reports from other Board members.</li></ul> <p style="text-align: center;"><i>Following: A resolution to receive the reports and place them on file would be in order.</i></p>
9	2023 Budget.
10	Grant County Sober Housing.
11	Next meeting date October 19, 2022 – Grant County Administration Building
12	Adjournment.