



PUBLIC NOTICE OF MEETING
Wednesday, November 16, 2022
Unified Community Services Board Agenda
Iowa County Law Enforcement Center
109 E. Leffler Street
Dodgeville, Wisconsin 53533
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 , 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 16, 2022 meeting.
5	Approve the minutes of the October 19, 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 October/November, 2022.
8	Reports <ul style="list-style-type: none">• Outpatient Update: Abbi Trainor• Financial Reports for October, 2022 – Jessica Munson.• Audit Report for 2021 – Jessica Munson.• Personnel Report for October, 2022 – Cheryl Knapp.• Chairman’s Report – Joan Davis.• 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.
9	Budget update
10	Building Lease
11	Grant County Sober Housing.
12	Director retirement and recruitment
13	Next meeting date December 21, 2022 – Grant County Administration Building
14	Adjournment.