



PUBLIC NOTICE OF MEETING
Wednesday, June 21, 2023
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. In accordance with Wisconsin law, the meeting will remain open to the public. 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.

Join Meeting by Zoom: <https://us02web.zoom.us/j/88102679518>

Meeting ID: 881 0267 9518 Dial: +1 312 626 6799 US (Chicago)

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

Consideration will be given and/or action taken on any or all of the following items:

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call. Committee Others in attendance
4	Approval of the agenda.
5	Approval of the minutes- May 17, 2023
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 May, 2023.
8	Reports Interim Director's Report – Holly Knapp. Personnel Report for May/June 2023 – Ben Biddick. Financial Report - Jessica Munson. Personnel Committee Meeting 6/21/2023 – Carol Beals. Chairman's Report – Joan Davis. Reports from other Board members. <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Action on request to add additional staff in CLTS and CCS Programs.
10	Update regarding the potential restructuring of Unified Community Services- Joan Davis/Robert Keeney
11	Discussion and possible action on the status of Unified Community Services- as a county department or separate entity.
12	Discussion and possible action on the status of Interim Director designation.
13	Adjournment pursuant to the next Unified Community Services Board meeting- July 19, 2023 at 6:00 PM