

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Personnel Committee** of Unified Community Services will be held on Wednesday, **June 21, 2023** at **5:45 p.m.**, at Grant County Administration Building, County Board Room 111 S Jefferson St Lancaster WI 53813.

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)

AGENDA

1. Call to order.
2. Certification of compliance with the open meeting law.
3. Roll Call- Committee
Others in attendance
4. Approval of the agenda.
5. Introductions and opportunity for members of the audience to address the committee.
6. Discussion and possible action on Vacation Policy Revision.
7. Discussion and possible action on request for additional personnel for CLTS and CCS programs.
8. Adjournment.