



PUBLIC NOTICE OF MEETING
Wednesday, October 18, 2023 6:00 PM
Unified Community Services Board Agenda
Grant County Administration Building, County Board Room
111 S Jefferson Street, Lancaster, Wisconsin 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/81979688162>

Meeting ID: 819 7968 8162 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- October 18, 2023
5	Approval of the minutes- September 20, 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 September 2023.
8	Reports Director's Report - Holly Knapp. Financial Report - Jessica Munson. Personnel Report - Ben Biddick. 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	Updates, discussion and possible action re request for indirect cost allocation to Unified Community Services by Grant County for their Personnel, Financial and Information Technology services.
10	Adjournment pursuant to the next Unified Community Services Board meeting- November 15, 2023 at 6:00 PM- Iowa County Health & Human Services Bldg Community Rm 303 West Chapel Street, Dodgeville, WI 53533.