



PUBLIC NOTICE OF MEETING
Wednesday, December 20, 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/86226618267>

Meeting ID: 862 2661 8267 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:

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| 1 | Call to order. |
| 2 | Open Meetings Law Certification. |
| 3 | Roll Call. Committee Others in attendance |
| 4 | Approval of the agenda- December 20, 2023 |
| 5 | Approval of the minutes- November 15, 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 December 2023. |
| 8 | Reports
Director's Report - Holly Knapp.
Personnel Report - Ben Biddick.
Financial Report - Jessica Munson.
Chair'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 | |
| 10 | Adjournment pursuant to the next Unified Community Services Board meeting- January 17, 2024 at 6:00 PM- Grant County Administration Building, County Board Room 111 S Jefferson Street Lancaster, Wisconsin 53813 |