

PUBLIC NOTICE OF MEETING

Wednesday, May 15, 2024 6:00 PM

Unified Community Services Board Agenda Iowa County Health & Human Services Bldg Community Rm 303 West Chapel Street, Dodgeville, WI 53533

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/84252609187

Meeting ID: 842 5260 9187 Dial: +1 312 626 6799 US (Chicago)

| Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public | |
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| 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. Members Others in attendance |
| 4 | Approval of the agenda- 05.15.2024 |
| 5 | Approval of the minutes- 03.20.2024 (NO MEETING IN APRIL 2024) |
| 6 | Election of Officers- Chairperson, Vice Chairperson, Secretary. The Chairperson will assign committee members with input from Board members as to preferences. |
| 7 | Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken. |
| 8 | Payment of the bills for MARCH and APRIL 2024. |
| 9 | Reports |
| | Director's Report - Holly Knapp. |
| | Personnel Report - Ben Biddick. |
| | Financial Report - Jessica Munson. |
| | Chair's Report - Joan Davis. |
| | Reports from other Board members. |
| | Following: A resolution to receive the reports and place them on file would be in order. |
| 10 | Adjournment pursuant to the next Unified Community Services Board meeting- June 19th 2024 at 6:00 PM- Grant County Administration Building, County Board Room |