



PUBLIC NOTICE OF MEETING
Wednesday, JULY 17th, 2024 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/87603798387>

Meeting ID: 876 0379 8387 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. Members Others in attendance |
| 4 | Approval of the agenda- JULY 17 2024 |
| 5 | Approval of the minutes- MAY 15 2024 |
| 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 and JUNE 2024. |
| 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 | Discussion and possible action regarding Unified Community Services Board Committee Assignments- Carol Beals/Joan Davis. |
| 10 | Discussion and possible action on proposed update to Unified Community Services bylaws as it relates to the role of a Medical Director. Holly Knapp |
| 11 | Adjournment pursuant to the next Unified Community Services Board meeting- August 21st at 6:00 PM- Iowa County Health and Human Services Building Community Room. |