



PUBLIC NOTICE OF MEETING
Wednesday, January 15, 2025 6:00 PM
Unified Community Services Board Agenda
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/86734933459>

Meeting ID: 867 3493 3459 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- January 15, 2025
5	Approval of the minutes- December 18, 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 December 2024
8	Reports Director's Report - Holly Knapp Personnel Report - Ben Biddick Financial Report - Jessica Munson Chairman's Report – Carol Beals Reports from other Board members <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Presentation, discussion and possible action surrounding Unified Community Services Policy PP004-10- Employee Performance Evaluation.
10	Updates, discussion and possible action surrounding long term space needs for Unified Community Services.
11	Presentation, discussion and possible action surrounding Indirect Cost Allocation- Larry Bierke and Nate Dreckman
12	Adjournment pursuant to the next Unified Community Services Board meeting- February 19, 2025 at 6:00 PM- Iowa County Health & Human Services Bldg RM 1001 303 West Chapel Street, Dodgeville, WI 53533