

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Unified Community Services Board will be held on Wednesday, June 17, 2009 at 7:00 p.m., at **Unified Community Services**, Conference Room, 200 W. Alona Lane, Lancaster, Wisconsin.

Agenda

1. Call to order/roll call.

2. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.

- A. Certification of compliance with the open meetings law.
- B. Adoption of the agenda.
- C. Approval of the minutes of the May 20, 2009, Board meeting.

3. Payment of the bills for May, 2009.

4. Reports

- A. Financial report for May, 2009 - Jan Sudmeier.
- B. Family Support Purchase - Jan Sudmeier.
- C. Personnel report for May, 2009 - Cheryl Knapp.
- D. Emergency Services Program Report - Jerry Cain
- E. Chairman's report - Mel Masters.
- F. Program Director's report - Neal Blackburn.
- G. Reports from other Board members.

Following: A resolution to receive the reports and place them on file would be in order.

- 1 Introduction and opportunity for members of the audience to address the Board.
- 2 Adjournment.

Board members may be reached by phone at 723-6357 during the meeting.