

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, July 15, 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 June 17, 2009 Board meeting.
3. Payment of the bills for June, 2009.
4. Reports
  - A. Financial report for June, 2009 - Jan Sudmeier.
  - B. Family Support Purchase - Jan Sudmeier.
  - C. Personnel report for June, 2009 - Cheryl Knapp.
  - D. Chairman's report - Mel Masters
  - E. Program Director's report - Neal Blackburn.
  - F. Reports from other Board members.

*Following:* A resolution to receive the reports and place them on file would be in order.
5. At-Large Iowa County Board Position.
6. Introduction and opportunity for members of the audience to address the Board.
7. Adjournment.

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