

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of Unified Community Services will be held on Wednesday, August 19, 2009 at 7:00 p.m., at **Unified Community Services**, Board 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 July 15, 2009 Board meeting.
3. Payment of the bills for July, 2009.
4. Reports
  - A. 2008 Audit Report - Jan Sudmeier
  - B. Financial reports for July, 2009 - Jan Sudmeier
  - C. Family Support Purchase - Jan Sudmeier
  - D. Personnel report for July, 2009 - Cheryl Knapp.
  - 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.
5. Introduction and opportunity for members of the audience to address the Board.
6. Adjournment.

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