

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, September 16, 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 August 19, 2009 Board meeting.
3. Payment of the bills for August, 2009.
4. Reports
 - A. Financial Reports for August, 2009 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel Report for August, 2009 - Cheryl Knapp.
 - D. Personnel Committee Report - Mark Stead
 - E. Finance Committee Report - Mel Masters
 - F. Chairman's Report - Mel Masters
 - G. Program Director's Report - Neal Blackburn.
 - H. 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. Capital Acquisition Request.
7. Convene in closed session pursuant to Sec. 19.85 (1)(c) and (e), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees and current negotiations.
8. Reconvene in open session.
9. 2010 Budget
10. Adjournment.

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