

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, October 21, 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 September 16, 2009 Board meeting.
 3. Payment of the bills for September 2009.
 4. Reports
 - A. Financial Report for September 2009 - Jan Sudmeier.
 - B. Family Support Purchase - Jan Sudmeier.
 - C. Personnel report for September, 2009 - Cheryl Knapp.
 - D. Substance Abuse Program Report - Diana Kroeber
 - 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. 2010 Levy Allocation.
 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.