

## 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, January 20, 2010 at 7:00 p.m., meeting at Unified Community Services, 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 November 18, 2009 Board meeting.
3. Payment of the bills for November and December 2009.
4. Reports
  - A. Financial report for November and December, 2009 - Jan Sudmeier.
  - B. Family Support Purchase - Jan Sudmeier.
  - C. Personnel report for November and December, 2009 - Cheryl Knapp.
  - D. Personnel Committee Report - Mark Stead.
  - E. Executive 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. Agreement for 2009 Audit.
7. Clearview Resolution.
8. Grant County Drug Court Memorandum of Understanding.
9. Adjournment.

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