

## 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, February 17, 2010 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 November 18, 2009 Board meeting.
3. Payment of the bills for November and December 2009 and January 2010.
4. Reports
  - A. Financial report for November and December 2009.
  - B. Family Support Purchase - Jan Sudmeier.
  - C. Personnel report for November and December 2009 and January, 2010 - 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. Chairman will allocate time.
6. Agreement for 2009 Audit.
7. Capital Acquisition Request.
8. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of any public employee.
9. Reconvene in open session.
10. Adjournment - Next meeting date.

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