



**PUBLIC NOTICE OF MEETING**  
**Wednesday, August 21, 2019**  
**Unified Community Services Board Agenda**  
**200 W. Alona Lane**  
**Lancaster, Wisconsin 53813**  
**7:00 p.m.**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

***Any subject on this agenda may become an action item.***

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| 1  | Call to order.                                                                                                                                                                                                                                                                                                                                                                   |
| 2  | Open Meetings Law Certification.                                                                                                                                                                                                                                                                                                                                                 |
| 3  | Roll Call.                                                                                                                                                                                                                                                                                                                                                                       |
| 4  | Approve the agenda for this August 21, 2019 meeting.                                                                                                                                                                                                                                                                                                                             |
| 5  | Approve the minutes of the July 17, 2019 meeting.                                                                                                                                                                                                                                                                                                                                |
| 6  | Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.                                                                                                                                                                                                                                             |
| 7  | Payment of the bills for July/August, 2019.                                                                                                                                                                                                                                                                                                                                      |
| 8  | Reports <ul style="list-style-type: none"><li>• Financial Reports for July, 2019 – Zack Armstrong</li><li>• 2018 Audit Report from Johnson Block – Zack Armstrong</li><li>• Personnel Reports for July, 2019 – Cheryl Knapp.</li><li>• Chairman's Report – Mike Tiber.</li><li>• Agency Director's Report – Jeff Lockhart.</li><li>• Reports from other Board members.</li></ul> |
| 9  | Building Lease.                                                                                                                                                                                                                                                                                                                                                                  |
| 10 | Resolution Supporting Federal Medicaid Expansion.                                                                                                                                                                                                                                                                                                                                |
| 11 | Next meeting date September 18, 2019 at 7:00 p.m.                                                                                                                                                                                                                                                                                                                                |
| 12 | Adjournment.                                                                                                                                                                                                                                                                                                                                                                     |