



PUBLIC NOTICE OF MEETING
Wednesday, October 16, 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.

1	Call to order.
2	Roll Call.
3	Open Meetings Law Certification.
4	Approve the agenda for this October 16, 2019 meeting.
5	Approve the minutes of the September 18, 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 September/October, 2019.
8	Reports • Financial Report for September, 2019 – Zack Armstrong. • Personnel Report for September, 2019 – Cheryl Knapp. • Chairman’s Report – Mike Tiber. • Report from CCS Committee. • Agency Director’s Report – Jeff Lockhart. • Reports from other Board members.
9	2020 Budget Revisions.
10	Capital Acquisition Purchases to include phone server.
11	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 employees.
12	Reconvene in open session.
13	Next meeting date November 20, 2019 at 7:00 p.m.
14	Adjournment.