



PUBLIC NOTICE OF MEETING
Wednesday, November 20, 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 November 20, 2019 meeting.
5	Approve the minutes of the October 16, 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 October/November, 2019.
8	Reports • Financial Report for October, 2019 – Zack Armstrong. • Personnel Report for October, 2019 – Cheryl Knapp. • Chairman’s Report – Mike Tiber. • Agency Director’s Report – Jeff Lockhart. • Reports from other Board members. <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Agreement for 2020 Audit.
10	Approval of vacation extensions due to staff shortages.
11	Convene in closed session pursuant to Sec. 19.85 (1)(f) , Wisconsin Statutes, for consideration of specific personnel problems of employees.
12	Reconvene in open session.
13	Next meeting date December 18, 2019 at 7:00 p.m.
14	Adjournment.