



PUBLIC NOTICE OF MEETING
Wednesday, December 18, 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 December 18, 2019 meeting.
5	Approve the minutes of the November 20, 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 November/December, 2019.
8	Reports • Financial Report for November, 2019 – Jan Sudmeier • Personnel Report for November, 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	Capital Acquisition Purchase.
11	Hiring of part-time AODA Staff.
12	Next meeting date January 15, 2020 at 7:00 p.m.
13	Adjournment.