



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, June 17, 2020
Unified Community Services Board Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
7:00 p.m.

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing. At the date and time of the meeting, you log on through the Secure Video Session invite/Zoom program and enter the Meeting ID provided. This meeting WILL NOT be in person due to the COVID-19 Pandemic. You may also Dial-In at 1-646-876-9923 using meeting ID 91219488549, passcode 766811 or attend via conference link by sending an e-mail to our IT person at tpratt@unifiedservices.org who will assist you.

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 June 17, 2020 meeting.
5	Approve the minutes of the May 20, 2020 meeting.
6	The Chairman will assign committee members.
7	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
8	Payment of the bills for May/June, 2020.
9	Reports • Financial Reports for May, 2020 – Jan Sudmeier. • Personnel Reports for May, 2020 – Cheryl Knapp. • Chairman’s Report – Gary Ranum. • 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.
10	Next meeting date July 15, 2020 at 7:00 p.m.
11	Adjournment.