



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, August 19, 2020
Unified Community Services Board Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
5:00 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 95446958442 passcode 5646080995 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	Open Meetings Law Certification.
3	Roll Call.
4	Approve the agenda for this August 19, 2020 meeting.
5	Approve the minutes of the July 15, 2020 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, 2020.
8	Reports • Financial Report for July, 2020 – Jan Sudmeier. • 2019 Audit Report – Jan Sudmeier. • Personnel Report for July, 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 September 16, 2020 at 7:00 p.m.
11	Adjournment.