

## AMENDED PUBLIC NOTICE OF MEETING Wednesday, December 6, 2022 Unified Community Services Board Agenda Unified Community Services 200 West Alona Lane Lancaster, Wisconsin 53813 6:30 p.m.

This special meeting will be conducted via electronic videoconferencing/teleconferencing only. In accordance with Wisconsin law, the meeting will remain open to the public. At the date and time of the meeting, you log on via the Zoom link- <a href="https://us02web.zoom.us/j/6603463912">https://us02web.zoom.us/j/6603463912</a>. You may also <a href="Dial-In">Dial-In</a> via Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID 6603463912 or attend via conference link by sending an e-mail to our Director, jlockhart@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 December 6th, 2022 meeting.
5	Closed session per state statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which to governmental body has jurisdiction or exercises responsibility in respects to the Interim Director.
6	Return to Open Session
7	Action on the recommendation of the selection committee for interim director.
8	Next meeting date December 21, 2022, 6pm, Grant County Administration Building, County Board Room
9	Adjournment.