



PUBLIC NOTICE OF MEETING
Wednesday, December 28, 2022 –Amended Date
Unified Community Services Board Agenda
Grant County Administration Building, County Board Room
111 S Jefferson Street
Lancaster, Wisconsin 53813
6:00 p.m.

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. As such, it is possible 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. This meeting will be offered with the option to participate via Zoom meeting. At the date and time of the meeting, you log on via the Zoom link- <https://us02web.zoom.us/j/6603463912> . You may also Dial-In 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 UCS IT, mupdike@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 28, 2022 meeting.
5	Approve the minutes of the November 16, 2022 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, 2022.
8	Reports • Financial Report for November, 2022 – Jessica Munson. • Personnel Report for November, 2022 – Jeff Lockhart. • Chairman’s Report – Joan Davis. • 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	Interim Director appointment as approved by Grant and Iowa County boards.
10	Next meeting date January 18, 2022 – Grant County Administration Building
11	Adjournment.

*Prior to the meeting, the public is invited to come for a reception for retiring Executive Director Jeff Lockhart, which will start at 5pm. The UCS Board will provide snacks and has a gift for him.

At the reception, there may be a possible quorum of the Grant County Board and Iowa County Board of Supervisors and the Unified Board in attendance at this meeting - No action will be taken by the Board or any of its Committees at this reception.