PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Unified Community Services Board will be held on Wednesday, August 15, 2018 at 7:00 p.m., meeting at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin

Agenda

- 1. Call to order/roll call.
- 2. Certification of compliance with the open meetings law.
- 3. Consideration of Consent Calendar The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - A. Adoption of the agenda.
 - B. Approval of the minutes of the July18, 2018 Board meeting.
- 4. Payment of the bills for July/August, 2018.
- 5. Reports
 - A. Financial report for July, 2018 Zack Armstrong.
 - B. 2017 Audit report Zack Armstrong.
 - C. Personnel report for July, 2018 Cheryl Knapp.
 - D. Chairman's report Mike Tiber.
 - E. Agency Director's report Jeff Lockhart.
 - F. Reports from other Board members.

Following: A resolution to receive the reports and place them on file would be in order.

- 6. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
- 7. Adjournment-Next Meeting September 19, 2018.