



PUBLIC NOTICE OF MEETING
Wednesday, March 15, 2023
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/87645790429>. You may also Dial-In via Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID 876 4579 0429.

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 March 15, 2023 meeting.
5	Approve the minutes of the February 15, 2023 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 February/March, 2023.
8	<p>Reports</p> <ul style="list-style-type: none">• Financial Report - Jessica Munson.• Personnel Report for February/March, 2023 – Cheryl Knapp.• Report on Personnel Committee meeting March 15, 2023 – Carol Beals.• Chairman’s Report – Joan Davis.• Interim Director’s Report – Holly Knapp.• Reports from other Board members. <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p>
9	Updates from Iowa and Grant Counties Opioid Task Forces.
10	Plan for next board meeting- Tony Hoffman Story scheduled for April 19 th 2023 at 5:00 PM- Joan Davis.
11	Next meeting date April 19, 2023 – Grant County Administration Building
12	Adjournment.