



PUBLIC NOTICE OF MEETING
Wednesday, SEPTEMBER 20, 2023 6:00 PM
Unified Community Services Board Agenda
Grant County Administration Building, County Board Room
111 S Jefferson Street, Lancaster, Wisconsin 53813

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. In accordance with Wisconsin law, the meeting will remain open to the public. 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.

Join Meeting by Zoom: <https://us02web.zoom.us/j/86807474393>

Meeting ID: 868 0747 4393 Dial: +1 312 626 6799 US (Chicago)

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

Consideration will be given and/or action taken on any or all of the following items:

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call. Members Others in attendance
4	Approval of the agenda- September 20, 2023
5	Approval of the minutes- August 16, 2023
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 August 2023.
8	Reports Director's Report – Holly Knapp. Financial Report - Jessica Munson. Personnel Report – Ben Biddick. Personnel Committee Report- Carol Beals. Financial Committee Report- Joan Davis. Chairman's Report – Joan Davis.
9	Discussion and possible action regarding to changes of agency handbook.
10	Discussion and possible action re approval of the proposed 2024 Unified Community Services budget.
11	Discussion and possible action re request for allocated costs to be charged to Unified Community Services by Grant County for their Personnel, Financial and Information Technology services- Jessica Munson
12	Adjournment pursuant to the next Unified Community Services Board meeting- October 18 th 2023 at 6:00 PM- Grant County Administration Building, County Board Room, 111 S Jefferson Street, Lancaster, Wisconsin 53813